



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND JOHN PAUL WARREN, VOICE OF THE NATIONS
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN (excused during the afternoon session until 1:38 p.m.) (arrived at 9:04 a.m.), L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:03 – 9:04)

**1-1**

REVEREND JOHN PAUL WARREN, Voice of the Nations, gave the invocation.

(9:04 – 9:07)

**1-21**

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

**1-103**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CITIZEN OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

This presentation was not made.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and TABLE Items 60 and 61, ACCEPT WITHDRAWAL of Item 65, and STRIKE Item 85 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:08 – 9:09)

**1-133**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of September 4, 2002

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:09)

**1-167**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY MANAGER**

**DIRECTOR: DOUGLAS SELBY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

ADMINISTRATIVE:

Approval of the waiver of City clean-up and staging equipment fees for the October 12, 2002 Hispanic Day Parade (Not to exceed \$2,500 – Special Revenue Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** Not to Exceed \$2,500

☒

**Budget Funds Available**

**Dept./Division:** City Manager's Office

☐

**Augmentation Required**

**Funding Source:** Special Revenue Fund

☐

**PURPOSE/BACKGROUND:**

The third annual Hispanic Day Parade is scheduled for October 12, 2002 on the official downtown parade route. The Boricua Association of Las Vegas, organizers of the parade, are asking for a waiver of the City's clean-up fees (\$1,500) and use of the City's staging equipment for that day.

**RECOMMENDATION:**

Recommend approval.

**BACKUP DOCUMENTATION:**

Boricua Association letter

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

NOTE: COUNCILMAN MACK disclosed that although his brother Steven Mack owns SuperPawn shops in the vicinity of the locations involved in Items 16 and 19, he would be voting, as he has not discussed the matter with his brother, and he does not believe his brother's shops will be impacted.

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

MAYOR GOODMAN and COUNCILMAN McDONALD requested that Items 13 and 44 be pulled from the Consent Agenda for discussion, respectively.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Consent – Administrative

Item 3 - Approval of the waiver of City clean-up and staging equipment fees for the October 12, 2002 Hispanic Day Parade (Not to exceed \$2,500 – Special Revenue Fund)

**MINUTES – Continued:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to pay the Plaintiff \$92,500 to settle Leavitt v. City of Las Vegas and Union Pacific Railroad, Eighth Judicial District Court Case No. A392180 (Tort Liability Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$92,500

☒

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Tort Liability Fund

**PURPOSE/BACKGROUND:**

In 1968, citizens of the City owning property along Western Avenue complained that the recent construction of I-15 dramatically increased flooding on their property. The City responded to these complaints by securing a drainage encroachment permit from Union Pacific Railroad to build a drainage channel along the western side of the railroad tracks between Oakey and Charleston Boulevards. In return for this permit, the City agreed to indemnify the railroad. The City also agreed to maintain the drainage channel. Despite this effort, flooding along Western Avenue continued to be severe. Recently, the Leavitts, the Union Pacific Railroad, and the City of Las Vegas agreed to mediate their lawsuit. Staff, as a result of the mediation, agreed to recommend to the City Council that the matter be settled for \$92,500. The railroad agreed to pay \$67,500.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$43,491,036.11

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:** All Funds

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 08/16/02 -08/31/02

Total Services and Materials Checks	\$ 14,032,480.08
Total Payroll Checks	\$ 4,640,168.94
Total Wire Transfers	\$ 24,818,387.09
Total NBS & City Investments	0.00

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Rich, Wightman & Co., Location: 1301 South Jones Blvd., Date: October 4, 2002, Type: Special Event Beer/Wine, Event: 20<sup>th</sup> Anniversary/Ground Breaking Ceremony, Responsible Person in Charge: Bridget Chapman - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Castaways Casino, Location: 2800 Fremont Street Parking Lot, Date: October 3-6, 2002, Type: Special Event Beer/Wine, Event: Zelzah Shrine Center Circus, Responsible Person in Charge: Laura Svihula - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Northshore Entertainment Group, LLC, Location: Steiner's A Nevada Style Pub, 8410 West Cheyenne Ave. Parking Lot, Date: October 4, 2002, Type: Special Event General, Event: 5<sup>th</sup> Annual Oktoberfest Party, Responsible Person in Charge: Linda Gagliardi - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Latin American Enterprises, Location: Lorenzi Park, 3333 West Washington Ave., Date: October 20, 2002, Type: Special Event General, Event: Hispanic Heritage Celebration, Responsible Person in Charge: Mike Johnson - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**1-177**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Jillian's Management Company, Inc., dba Jillian's Management Company, Inc., 450 Fremont Street, #130, Ronald D. Widman, Dir, Pres, Secy, Treas, Jillian's, Inc., 100%, Ronald D. Widman, Asst Treas - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Tavern Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #20687G, 1600 North Rancho Drive, Jay S. Petty, Franchise Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License, Cornerstone Productions, Inc., dba TGI Friday's, 4570 West Sahara Ave., Richard A. Olivas, Gen Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License, Power Company, Inc., dba Crazy Horse Too, 2476 Industrial Road, Albert J. Rapuano, Gen Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED as recommended – UNANIMOUS with M. McDONALD abstaining**

**MINUTES:**

JIM DiFIORE, Manager, Business Services, clarified for the Mayor that his office facilitated the application process through the Las Vegas Metropolitan Police Department and performed the routine investigations on key employees. There were no concerns that came up during the investigation to prohibit MR. RAPUANO from being a key employee.

MAYOR GOODMAN explained that he received some inquiries from the media as to this application. He also received some articles, which he categorized as media nonsense, suggesting that MR. RAPUANO had experience with gaming authorities. However, this application has nothing to do with gaming.

COUNCILMAN MACK added that he is familiar with MR. RAPUANO through a former business relationship at the Bally's Hotel, where he owned a jewelry store when MR. RAPUANO was the General Manager at Bally's. MR. RAPUANO was a fine representative of Bally's at that time. COUNCILMAN MACK recommended approval.

There was no further discussion.

(9:11 – 9:13)

**1-224**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Mighty Mart, Inc., dba Mighty Mart, 515 East Oakey Blvd., Danny A. Moreau, Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29667A, 30 West Wyoming Ave., Sandra M. Britton, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

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There was no related discussion.

(9:09 – 9:11)

1-177

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License, Lone Star Steakhouse & Saloon of Las Vegas, Inc., dba Lone Star Steakhouse & Saloon, 3131 North Rainbow Blvd., Joey D. Nelson, Gen Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

NOTE: COUNCILMAN MACK disclosed that although his brother Steven Mack owns SuperPawn shops in the vicinity of the locations involved in Items 16 and 19, he would be voting, as he has not discussed the matter with his brother, and he does not believe his brother's shops will be impacted.

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Change of Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes and Health Dept. regulations, From: Charles Eric Von Goerken, dba Spirits Lounge and Grill, Charles E. Von Goerken, 100%, To: Da Silva-Brammall, Inc., dba Beefy's, 4601 West Sahara Ave., Suites W,X,Y & Z, Christina M. da Silva Brammall, Dir, Pres, Secy, Treas, 98%, Peter H. H. Brammall, Dir, 2% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Change of Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Las Vegas Founders' Club, Location: 1700 Village Center Circle, Date: October 7-13, 2002, Type: Special Event General, Event: PGA Golf Tournament, Responsible Person in Charge: David Roush - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License, Stratosphere Gaming Corporation, dba Stratosphere Tower, Casino & Hotel, 2000 Las Vegas Blvd., South, Richard P. Brown, EVP, CFO - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

NOTE: COUNCILMAN MACK disclosed that although his brother Steven Mack owns SuperPawn shops in the vicinity of the locations involved in Items 16 and 19, he would be voting, as he has not discussed the matter with his brother, and he does not believe his brother's shops will be impacted.

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License, GNLV Corporation, dba Golden Nugget, 129 Fremont Street, Bryan L. Wright, Asst Secy - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Tavern Liquor License and a Non-restricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Red Rock Properties, Incorporated, dba Club Barajas Bar & Grille, 5350 West Charleston Blvd., Esau M. Barajas, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 20 slots, Loose Caboose-Nellis, Inc., dba Loose Caboose Saloon, 15 North Nellis Blvd., Suite A1, Michele D. Richardson, Gen Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 20 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, Golden - PT's Pub Stewart-Nellis 2, LLC, dba PT's Slot Casino, 347 North Nellis Blvd., Charles H. Rush, Bar Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the Invensys Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Hoosiers, Inc., dba Club 50, 865 North Lamb Blvd., Suites 6, 7, 8 & 9, David W. Francum, Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Buffalo Investments, Inc., dba Roadrunner Saloon Buffalo, 921 North Buffalo Dr., Bobbie S. Rihel, Gen Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Golden - PT's Pub Summerlin 6, LLC, dba PT's Pub, 8584 West Lake Mead Blvd., Gary A. Berger, Bar Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 22 slots, 49er, Inc., dba 49er Saloon & Casino, 1556 North Eastern Ave., Terry J. Bradshaw, Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 22 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, Sunset Coin, Inc., db at Northside Nathan's, 7531 West Lake Mead Blvd., Suite 300 - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

Items 13 & 44: APPROVED under separate actions (see individual items)

Items 60 & 61: TABLED under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Locksmith License, Kenneth L. Albright, dba Albright Lock & Key, 7201 William Anders Ave., Kenneth L. Albright, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Locksmith License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Massage Establishment License, Herbal Works, dba Herbal Works, 5900 West Charleston Blvd., Suite 13, Nadia D. Gross, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

Items 13 & 44: **APPROVED under separate actions** (see individual items)

Items 60 & 61: **TABLED under separate actions** (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of Bid Number 02.15341.10-LED, Mirabelli Senior Center to the lowest responsive & responsible bidder and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works (monetary range \$1,400,000 to \$1,900,000 - Special Revenue Fund) - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$1,900,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

This project consists of the construction of a new, one story, Senior Center of approximately 7,733 sf located within 1.1 acres of the existing Mirabelli Park off Jones Ave. at Hargrove Street. It includes new office space, multi-purpose room; craft room; computer classroom; kitchen; conference room, off-site improvements and utility work.

The incremental annual operation, maintenance and utility costs related to this project are estimated to be \$100,529 annually.

**RECOMMENDATION:**

That the City Council preapprove the award of Bid Number 02.15341.10-LED, Mirabelli Senior Center to the lowest responsive and responsible bidder in the monetary range of \$1,400,000 to \$1,900,000 and approve a construction and contingency reserve set by Finance & Business Services.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 03.1730.05-RC, Downtown Streets Rehabilitation, Phase 2 and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DARBY NEAGLE ENTERPRISES (\$1,281,688 - Special Revenue Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$1,281,688☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

The scope of work for this project includes the removal and construction of base course and pavement; construction of sewer lines, manholes and handicapped ramps. The project is located between Main Street and Las Vegas Boulevard, from Bonneville Avenue to Bridger Avenue.

POC: Darby Neagle - (702) 914-2100

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 03.1730.05-RC, Downtown Streets Rehabilitation, Phase 2 to Darby Neagle Enterprises in the amount of \$1,281,688 and approve a construction conflicts & contingency reserve of \$233,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract Modification Number One to Bid Number 01.1762.05-RC, Annual AC Pavement Reconstruction - Department of Field Operations - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$350,000 - Capital Projects Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$350,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On March 20, 2002, the City Council awarded Bid Number 01.1762.05, 2000/2001 Annual AC Pavement Reconstruction to Southern Nevada Paving, Inc. in the amount of \$1,200,000. This request is to provide additional funding required to cover expenses associated with the Quail Park Neighborhood infrastructure improvements that were not included in this current fiscal year's work plan. This request will raise the total contract amount to \$1,550,000.

**RECOMMENDATION:**

That City Council approve Contract Modification Number One to Bid #01.1762.05-RC, Annual AC Pavement Reconstruction to Southern Nevada Pavement, Inc. in the amount of \$350,000. Authority to execute Contract Modification on behalf of the City is given to the FO Director per Res. R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)



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**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order for replacement of communications hardware and software (JDF) - Department of Fire & Rescue - Award recommended to TRITECH SOFTWARE SYSTEMS (\$289,728 - Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$289,728

☒

**Budget Funds Available**

**Dept./Division:** Fire & Rescue

☐

**Augmentation Required**

**Funding Source:** Internal Service Fund

**PURPOSE/BACKGROUND:**

This request will provide for the replacement of computer servers to improve speed and service reliability of the 9-1-1 Computer Aided Dispatch System. This cost is shared with Clark County (48.75%) and North Las Vegas (8.92%), both of whom shall reimburse the City of Las Vegas.

This request is exempt from competitive bidding procedures pursuant to NRS 332.115.1(g), hardware and associated peripheral equipment and devices for computers.

POC: Bill Kerr - (858) 799-7000

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for replacement of communications hardware and software to Tritech Software Systems in the amount of \$289,728.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of rejection of bid and award of Bid Number 020080-DAR, Annual Requirements Contract for White Traffic Zone Paint - Department of Public Works - Award recommended to: TMT PATHWAY, LLC (Estimated annual amount of \$50,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$50,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/TEFO**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This requirement will provide for an annual requirements contract for white traffic zone paint used in traffic control maintenance.

The apparent low bidder (Sherwin Williams Paint Co.) failed to meet the testing requirements of the technical specifications, which deems their bid as non-responsive.

POC: Candice Edmondson - (800) 835-3357

**RECOMMENDATION:**

That City Council approve the rejection of bid submitted by Sherwin Williams Paint as non-responsive & approve award of Bid Number 020080-DAR, ARC Contract for White Traffic Zone Paint to TMT Pathway in est. annual amt. of \$50,000 from date of award through June 30, 2003 w/4 one-yr. renewal options.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

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**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 030025-DAR, Annual Requirements Contract for Automotive Batteries - Department of Field Operations - Award Recommended to: STANDARD BATTERIES OF LAS VEGAS - (Estimated annual amount of \$50,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$50,000

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Fleet Mgmt.

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for automotive batteries for the operational maintenance of various City vehicles.

POC: Thomas Creagh - (702) 643-2500

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030025-DAR, Annual Requirements Contract for Automotive Batteries to Standard Batteries of Las Vegas from date of award through October 31, 2003, with four (4) one-year options to renew in the estimated annual amount of \$50,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order and agreement for bi-annual professional monitoring and maintenance of sewer system flow monitors - Department of Public Works - Award recommended to: ADS CORPORATION (\$49,356 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$49,356

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This requirement provides system checks and site confirmation of the 17 flow monitors throughout the City every six months.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: Rocky Capehart - (916) 202-0228

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for flow meter monitors in the amount of \$49,356 to ADS Corporation. Authority to execute Agreement on behalf of the City is given to the Finance Director pursuant to Resolution R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 030006-CW, Annual Requirements Contract for Audio Equipment - Department of Leisure Services - Award recommended to: THE LENZ GROUP (Estimated annual amount of \$43,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$43,000

☒

**Budget Funds Available**

**Dept./Division:** Leisure Services

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for audio equipment for various facilities throughout the City.

POC: Richard L. Lenz - (702) 477-0879

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030006-CW, Annual Requirements Contract for Audio Equipment to The Lenz Group from date of award through December 31, 2003, with two (2) one-year options to renew in the estimated aggregate annual amount of \$43,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for an Annual Requirements Contract for Hayward Gordon equipment and parts (TB) - Department of Public Works - Award recommended to: GOBLE SAMPSON ASSOCIATES (Estimated annual amount of \$100,000 - Sanitation Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$100,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Sanitation Fund**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for Hayward Gordon equipment and parts. The contract period will be from date of award through October 31, 2003 with annual one-year renewal options as long as the bidding exemption exists.

This requirement is exempt from the competitive bidding procedures pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

POC: Dave Ritter - (801) 268-8790

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for an ARC for Hayward Gordon equipment and parts from date of award through 10/31/03, with annual one-year renewal options as long as the bidding exemption exists to Goble Sampson Associates in the estimated annual amount of \$100,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Field Operations - Award recommended to: WELLS CARGO, INC. (\$995,500 - Capital Projects Fund) - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$995,500☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This project provides for the paving of dirt and gravel alleyways within the City of Las Vegas municipal limits. The work includes, but is not limited to, clearing & grubbing, removal of obstructions, roadway excavation & embankment, grading, compacting, placement of Type II aggregate base, placement of asphalt cement pavement, concrete work, surveying support, and quality assurance/quality control testing.

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 01.1762.08-RC, CMAQ Paving Project, Federal Project No. CM-003 (73) to Wells Cargo, Inc. in the amount of \$995,500 and approve a construction conflicts & contingency reserve of \$100,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of payment for a permanent partial disability award - Claim #WC01050154, as required under the workers' compensation statutes (\$34,344 - Workers' Compensation Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$34,344

☒

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Workers' Compensation Internal Service Fund

**PURPOSE/BACKGROUND:**

A corrections officer was diagnosed with heart disease. He has been rated by a state authorized medical doctor who determined that the injury resulted in a 10 percent whole body impairment.

**RECOMMENDATION:**

Approve the award of \$34,344.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to create the position of Senior ITS Technician (\$76,800 - Special Revenue/NDOT Reimbursement)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$76,800

☒

**Budget Funds Available**

**Dept./Division:** Public Works/LVACTS

☐

**Augmentation Required**

**Funding Source:** Special Revenue/NDOT Reimbursement

**PURPOSE/BACKGROUND:**

This position will be the initial hire as part of the Freeway & Arterial System of Transportation (FAST) organization under the current LVACTS Agreement. NDOT will reimburse the City so there will be no fiscal impact to the City or LVACTS. This position will have the primary responsibility for the operations and maintenance of the Intelligent Transportation System (ITS) devices installed and destined to be installed on the Las Vegas Valley Freeway system.

**RECOMMENDATION:**

Approval to create the position of Senior ITS Technician.

**BACKUP DOCUMENTATION:**

Human Resources Employee/Position Request (EPR) #0638PW

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to create the position of Senior Systems Analyst (\$81,900 - Special Revenue/NDOT Reimbursement)

**Fiscal Impact**☐**No Impact****Amount:** \$81,900☒**Budget Funds Available****Dept./Division:** Public Works/LVACTS☐**Augmentation Required****Funding Source:** Special Revenue/NDOT Reimbursement**PURPOSE/BACKGROUND:**

This position will be the second hire as part of the Freeway & Arterial System of Transportation (FAST) under the current LVACTS Agreement. NDOT will reimburse the City so there will be no fiscal impact to the City or LVACTS. This position will have the primary responsibility for the development and acceptance of the software as well as verifying the continuing interface between the different contracted platforms used in the FAST organization's operation. Will also act independently to evaluate the deliverable items of the code developed for the freeway and arterial aspects of the system.

**RECOMMENDATION:**

Approval to create the position of Senior Systems Analyst.

**BACKUP DOCUMENTATION:**

Human Resources Employee/Position Request (EPR) #0649PW

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR:** SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Approval of an agreement with the Las Vegas Housing Authority (HUD) authorizing use of Payment In Lieu of Taxes (PILOT) for \$80,037 annually for 5 years toward the purpose of repayment of loan taken to satisfy HUD Repayment Agreement - All Wards

**Fiscal Impact**

<input type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b> \$80,037 annually/5 years
<input checked="" type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Neighborhood Services/Finance
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b> PILOT/General Fund

**PURPOSE/BACKGROUND:**

Since 1992, an agreement has been in effect in which the CLV returned PILOT funds back to LVHA for sole purpose of repaying loan toward HUD repayment agreements.

**RECOMMENDATION:**

City Manager recommends continuing this third 5-year agreement to return PILOT funds to LVHA for the betterment of seniors housed at Rulon Earle and Robert Gordon and authorizes the Mayor to execute agreements after they have been approved by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Agreement
2. Letter from the Housing Authority of the City of Las Vegas requesting PILOT funds
3. Neighborhood Services Department Memorandum dated September 3, 2002

**MOTION:**

**M. McDONALD – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

PARVIZ GHADIRI, Acting Executive Director, Las Vegas Housing Authority  
FAYE JOHNSON, Neighborhood Services Department  
JOE RYCHIC

(9:13 – 9:20/12:19)  
**1-290/3-508**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement with Martin & Martin, Inc. for engineering services for the Charleston Boulevard Sewer Rehabilitation Phase II and the Bruce Street Sanitary Sewer Diversion Construction (\$539,246 - Sanitation Funds) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$539,246

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Sanitation Funds

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to obtain quality professional services to perform design and preparation of bid documents for abandoning and constructing a new 21" sewer line in the area of Bonanza Road and Bruce Street and the rehabilitating in place of 39", 45" and 51" sewers in Charleston Boulevard from Sandhill Road to Nellis Boulevard.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement with Black & Veatch for engineering services for the Sahara Avenue Sewer, Phase III (\$305,192 - Sanitation Funds) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$305,192

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Sanitation Funds

**PURPOSE/BACKGROUND:**

The City of Las Vegas (CLV) desires to obtain quality professional services to perform design and preparation of bid documents for the rehabilitation of approximately 24,000 lineal feet of sanitary sewer pipe and associated manholes in the Sahara Avenue sewer from Las Vegas Boulevard to Arden Street. Pipeline will be rehabilitated using the cured-in-place trenchless technology methods.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Elkhorn Springs Neighborhood Park - Ward 6 (M. Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City desires to transfer ownership of water distribution facilities to the LVVWD. These facilities were installed in conjunction with the Elkhorn Springs Neighborhood Park

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Bill of Sale

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to appraise and purchase or condemn traffic easement parcels for the Oakey/Community College Drive Traffic Improvements Project located at the intersection of Oakey Boulevard and Community College Drive/Verdinal Drive (\$10,000 - Traffic Improvements Capital Project Fund) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$10,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: TICPF**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the [Invensys](#) Classic, of which he is a member**

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**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

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**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Supplemental Interlocal Contract #288b between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for the construction of Buffalo Drive, Cheyenne Avenue to Lone Mountain Road (\$6,967,000 - Regional Transportation Commission of Southern Nevada) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount: 6,967,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Supplemental Interlocal Contract #288a will encumber funding for construction and construction engineering, increase total project funding and extend date of completion to December 31, 2004. Total cost of the project shall not exceed \$9,036,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Supplemental Interlocal Contract #288b

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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**Items 60 & 61: TABLED under separate actions (see individual items)**

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There was no related discussion.

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1-177

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Declaration of Covenants, Conditions and Restrictions, Grant of Easements for Parks in Pine Meadows and Parks Construction and Maintenance Agreement - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Eng. Integration

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

City staff and the master developer of the Pine Meadows Development project (Spring Mountain Ranch, LLC) have documented an agreement that allows Spring Mountain Ranch, LLC to receive credit for the construction of common area parks within the Pine Meadows Development. These park credits were issued in lieu of the developer paying Residential Construction Tax monies.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Declaration Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

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There was no related discussion.

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**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with Carpenter Sellers Associates for the design services of Huntridge Circle Park located at Maryland Parkway and Francis Avenue (\$105,610 - Las Vegas Convention and Visitors Authority) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$105,610**

☒

**Budget Funds Available**

**Dept./Division: PW/Engineering Integration**

☐

**Augmentation Required**

**Funding Source: LVCVA**

**PURPOSE/BACKGROUND:**

To renovate and upgrade Huntridge Circle Park utilizing input from the local neighborhood encouraged by Councilman Gary Reese.

**RECOMMENDATION:**

That the City Council approve the negotiated Professional Services Agreement with Carpenter Sellers Associates for the design services in the amount of \$105,610 and approve an additional services contingency reserve of \$40,000.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-97-2002** - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-97-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-98-2002** - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jensen Street (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-98-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-99-2002** - Approval of a Resolution directing the City Treasurer to prepare the Nineteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel T and U, Unit 1 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-99-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-100-2002** - Approval of a Resolution approving the Nineteenth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Parcel T and U, Unit 1 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-100-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-101-2002** - Approval of a Resolution directing the City Treasurer to prepare the Twentieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Canterra - Unit 1 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-101-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

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**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-102-2002** - Approval of a Resolution approving the Twentieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Canterra - Unit 1 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-102-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-103-2002** - Approval of a Resolution directing the City Treasurer to prepare the Twenty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Sonesta - Unit 2 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-103-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-104-2002** - Approval of a Resolution approving the Twenty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Sonesta - Unit 2 in The Vistas at Summerlin, Village 20.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-104-2002

**MOTION:**

**REESE** – Motion to **APPROVE** Items 3-12, 14-43, 45-59, and 62 – **UNANIMOUS** with **MACK** abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the **Invensys** Classic, of which he is a member

**Items 13 & 44:** **APPROVED** under separate actions (see individual items)

**Items 60 & 61:** **TABLED** under separate actions (see individual items)

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-105-2002** - Approval of a Resolution directing the City Treasurer to prepare the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in Star Canyon by Bellacere LLC.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-105-2002

**MOTION:**

**REESE – Motion to bring forward and TABLE Items 60 and 61, ACCEPT WITHDRAWAL of Item 65, and STRIKE Item 85 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:08 – 9:09)

**1-133**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-106-2002** - Approval of a Resolution approving the Seventy-First Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in Star Canyon by Bellacere LLC.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-106-2002

**MOTION:**

**REESE** – Motion to bring forward and **TABLE** Items 60 and 61, **ACCEPT WITHDRAWAL** of Item 65, and **STRIKE** Item 85 – **UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:08 – 9:09)

**1-133**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-107-2002 - Approval of a Resolution Fixing Parking Meter Fees**

**Fiscal Impact**

☐

**No Impact**

**Amount: \***

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution establishes a maximum parking meter fee of \$1.50 per hour for meters on City streets and within City parking lots and parking structures.

\*Estimated revenue increase of \$80,000 per year.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-107-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3-12, 14-43, 45-59, and 62 – UNANIMOUS with MACK abstaining on Item 18 to avoid any potential conflict because Las Vegas Founders' Club runs the *Invensys* Classic, of which he is a member**

**Items 13 & 44: APPROVED under separate actions (see individual items)**

**Items 60 & 61: TABLED under separate actions (see individual items)**

**MINUTES:**

There was no related discussion.

(9:09 – 9:11)

**1-177**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required. A report was given.

**MINUTES:**

CITY MANAGER SELBY reported that the new Stewart Avenue parking garage is open and available for public use; however, the bridge into City Hall will not be open for another two weeks.

This Friday marks the "First Friday Program" in the Arts District. It will run from 6:00 to 10:00 p.m., and will include music, food, and live artists. It is very similar to the one held in Portland, Oregon.

At the Council's direction, staff examined the City's Ethics Code in order to make a recommendation as to potential changes. CITY MANAGER SELBY indicated that the City of Las Vegas is the only known entity that has elected to adopt an ethics code independent of the State. The City's code establishes an Ethics Review Board, ethical performance standards, and

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Administrative

Item 63 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

procedures for filing and dealing with ethics complaints. In many respects, the City's Ethics Code parallels the State ethics code. However, the existence of the City's Code does not remove elected officials and City staff from being called in front of the State Ethics Board. Staff is of the opinion that the City's Ethics Code is duplicative in large part to the State Ethics Code. The only two exceptions are the sections on lobbying and political activities. Therefore, he recommended that the City preserve the lobbying and political activities sections of the City's Ethics Code under a separate new code, and that the balance be eliminated, as it is duplicative of the State Code. Consequently, he also recommended that Items 78 and 79 be held in abeyance because they deal with appointments to the Ethics Review Board.

As far as the issue of ball field lighting being left on after hours at various locations, CITY MANAGER SELBY indicated that the lighting systems are computer controlled and programmed according to input from the leagues. Unfortunately, communication between the leagues and the Leisure Services Department has not been that good when tournaments are cancelled. But staff is going to try to resolve this problem. It is just a matter of somebody from the leagues making a telephone call. The lights can be turned off remotely through the telephone. COUNCILMAN McDONALD asked if the Councilmembers could be given a number to call when they see the lights on at fields. CITY MANAGER SELBY stated that he would provide the Councilmembers with those numbers.

COUNCILMAN MACK questioned if staff has looked into a feature similar to what the tennis court lights have that turns the lights off automatically. CITY MANAGER SELBY said that it would not be practical for the large ball field lights. However, staff will look into it.

With regard to the Veterans Administration Ambulatory Care Clinic, CITY MANAGER SELBY reported that numerous meetings have been held with the Moreland Corporation, which owns the building. After reviewing some of the reports from structural engineers, Building and Safety staff is of the opinion that of the three building deficiencies that were identified only two remain and they can be remedied without having to vacate the building. Staff will continue to work with the parties involved; however, many of the issues involving this building are not related to the City, other than COUNCILMAN WEEKLY's concern that the building might left be vacant and abandoned.

COUNCILMAN WEEKLY said that he had meetings with LARRY HAUGSNESS, Director, Field Operations, RICHARD GOECKE, Director, Public Works, DR. BARBARA JACKSON, Director, Leisure Services, and JOHN McNELLIS, Deputy Director, Public Works, in reference to the Doolittle Community Center. COUNCILMAN WEEKLY stressed that he is very concerned about and dissatisfied with the improvements that were made to the Doolittle

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Administrative

Item 63 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

Community Center. The facility was closed in December 2001 for renovations, and a promise was made to the community that the improvements would be completed by December of this year. He urged each individual Council member to view the facility and let him know if they would accept this facility in their ward.

COUNCILMAN WEEKLY was appalled because of all the begging he had to do in order to attain approval of the funding for the improvements to be done. This is something he should not have been forced to do, because this facility was in desperate need of repair for many years.

He reiterated that none of the other Councilmembers would accept this in their ward. He feels that any project in any ward is a credit to the entire Council, and he wants to feel proud and have other Councilmembers be appreciated for the work that is done in Ward 5, just as the public that attended the Firefighters Memorial Park thanked him at the opening. He stressed that he does not want the Doolittle doors to open until the improvements are done to his satisfaction. COUNCILMAN WEEKLY said that MR. GOECKE scheduled a tour of the facility.

COUNCILMEN WEEKLY then mentioned that he and COUNCILMAN BROWN were approached about a middle schools sports initiative to try to help raise funds toward middle schools sports. COUNCILMAN REESE commented that he would like to be a part of that committee, because he too has been approached about helping to raise funds for middle schools in East Las Vegas. He stressed that he highly supports middle school sports.

COUNCILMAN BROWN followed up by saying that he and COUNCILMAN WEEKLY were contacted by KEN BOYAK, who is chairing the Save Our Sports Committee. This Committee is targeting raising funds to be earmarked for middle schools sports, as well as for cheerleading and some dance team activities. Due to the cuts that the School District has been undergoing this entire calendar year, the sports program was put on hold to see if additional funds could be identified to support it. The amount he has heard that is needed is \$350,000.

He further indicated that this Committee is being driven by parents with children both in and out of these programs, because they care about what these programs have meant to middle schools. They are collecting money of all denominations. He then listed some of the events that are taking place to raise awareness about this need. There is a real passion in the community to be part of the solution to save the programs.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Administrative

Item 63 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

Lastly, he indicated that he and COUNCILMAN WEEKLY were discussing some options. Perhaps the City of Las Vegas could consider contributing the monies from the Open Doors/Open Schools program with the School District, as well as the pilot program for lighting the senior high school baseball fields. He urged the Councilmembers to consider being a part of the solution and to use their contacts. He noted that this was a unique year and was hit hard with some of the revenue shortfalls. It is not expected to become an annual challenge.

COUNCILWOMAN McDONALD asked PAUL WILKINS, Director, Building and Safety, to come forward to give an update about the Veterans Administration Ambulatory Clinic, because she has a lot of veterans in her ward that need care and she has received a lot of calls.

MR. WILKINS said that the Moreland Corporation, who owns the building, attended one of the meetings, along with the engineer. Representatives of the Veterans Administration were not present. The Moreland Corporation engineer's report indicates that there are two areas of concern remaining: columns and cladding. The Moreland Corporation is willing to make the repairs and have it completed within approximately two months. The main problem is that the Veterans Administration does not want the repairs done while the building is being occupied, and that is about the extent of the problem. He opined that he would become involved as a Building Official if he deemed that the building is unsafe and not suitable for occupancy. But he feels that the structural concerns can be worked out.

COUNCILWOMAN McDONALD noted that she wanted MR. WILKINS to give his insight because about 10 years ago there was a similar issue that came before the Council. At that time the Social Security Administration building at Bonneville had structural problems, and they wanted to vacate. City staff assessed the building and never found any problems. To this day the building is still there. She requested that MR. WILKINS be directed to request the Veterans Administration's report so that he can review it.

Lastly, she offered to sponsor the new ethics code bill draft. She indicated that some parts of the current ordinance have served the City well. However, there are other portions that are duplicative. She recommended the Ethics Review Board be abolished.

MAYOR GOODMAN agreed with COUNCILWOMAN McDONALD's observations on the Ethics Code. There are two areas that are not encompassed within the State Ethics Statute, lobbying and political activities, which are very important. He would like the State to include these two sections in its code. As far as the City's code, he felt that the duplicitous portions should be abolished.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Administrative

Item 63 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

With regard to the Middle Schools Sports fundraising initiative, MAYOR GOODMAN indicated that he would like to help as much as he possibly can as the Mayor.

MAYOR GOODMAN stressed that the VA Clinic issue has to be resolved, because he has been told that the deficiencies are irreparable. The only way to resolve the issue to the Council's satisfaction is to arrange a meeting between the VA and Moreland engineers and MR. WILKINS. The Mayor offered to chair the meeting if necessary.

NOTE: COUNCILMAN REESE directed CITY MANAGER SELBY to investigate why so many buildings under construction are not being completed and are being abandoned, in particular the building at Washington Avenue and Lamb Boulevard. He does not want to keep seeing buildings half way built and not completed. Maybe other developers can take over the projects. CITY MANGER SELBY indicated that staff would look into it. DEPUTY CITY MANAGER HOUCHENS is already looking into one project that was discussed at a briefing.

NOTE: COUNCILMAN BROWN instructed CITY MANAGER SELBY to schedule the fundraising initiative for middle school sports on the 10/16/2002 Council agenda for discussion. Also, he would like the Manager's briefings to include the possibility of redirecting the funds the City currently derives from the Open Doors/Open Schools program and the ball fields lighting pilot program back to the School District to be earmarked for the middle school sports.

NOTE: COUNCILMAN MACK directed CITY MANAGER SELBY to contact the Veterans Day Parade officials to let them know that he has received several telephone calls from the private sector with an interest in contributing funds to help with the parade.

NOTE: MAYOR GOODMAN directed CITY MANAGER SELBY to draft a new bill to abolish the Ethics Review Board and retain the lobbying and political activities sections of the Ethics Ordinance. The Mayor also directed CITY MANAGER SELBY to look into legislatively changing the State's current ethics code to include the lobbying and political activities sections in its code.

There was no further discussion.

(9:20 – 9:47)

**1-524**



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**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on ratification of the non-supervisory contract between the City of Las Vegas and the International Association of Firefighters (IAFF) Local 1285 (\$3,823,000 - General Fund/Communication Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$3,823,000☐**Budget Funds Available****Dept./Division:** City Manager☒**Augmentation Required****Funding Source:** General Fund/Communication ISF)**PURPOSE/BACKGROUND:**

Per the attached Collective Bargaining Agreement Summary, the City has reached a four-year agreement with the IAFF, Local 1285 non-supervisory unit, effective June 24, 2001 through June 18, 2005. Finance and Business Services has budgeted \$3,128,000 for the impacts on fiscal years 2002 and 2003. An additional \$695,000 needs to be augmented to cover the unanticipated increases to the Las Vegas Firefighters' Health and Welfare Trust.

**RECOMMENDATION:**

Ratification of the contract between the IAFF, Local 1285 non-supervisory unit and the City of Las Vegas.

**BACKUP DOCUMENTATION:**

Collective Bargaining Agreement Summary

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

CLAUDETTE ENUS, Director, Human Resources, recommended approval.

DEAN FLETCHER, President, Local 1285, thanked the Council for its support of the firefighters and indicated that the agreement that has been reached is fair for both parties. COUNCILMAN REESE thanked MS. ENUS and MR. FLETCHER for working diligently on reaching an agreement, which he agrees will benefit both parties.

There was no further discussion.

(9:47 – 9:48)

1-1445

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Kimberli Marie Bautista, 1109 Emerywood Court #B, Las Vegas, Nevada 89117

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant  
Submitted after Final Agenda: Request to Withdraw Appeal by Appellant

**MOTION:**

**REESE – Motion to bring forward and TABLE Items 60 and 61, ACCEPT WITHDRAWAL of Item 65, and STRIKE Item 85–UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:08 – 9:09)

**1-133**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to pay the State of Nevada \$985,347 in unclaimed property for parking ticket overpayments (Parking Enterprise Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$985,347☒**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:** Parking Enterprise Fund**PURPOSE/BACKGROUND:**

Up until the year 2000, the Las Vegas City Code provided that persons cited for overtime parking who paid their fine within ten days only had to pay one-half of the face amount of the fine. Some people paid the full face amount of the fine within ten days. The State of Nevada claimed that these additional monies remitted constituted unclaimed property. Existing law did not address the status of these monies. Consequently, the State and City sought the assistance of the courts to declare the status of these overpaid fines. Recently, the Nevada Supreme Court declared them to be unclaimed property. The payment due the State was accrued in fiscal year 2002, thus there is no augmentation required.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD abstaining because her husband is the Deputy State Treasurer who took the lead in the claim against the City**

**MINUTES:**

BILL HENRY, Sr. Litigation Counsel, explained the reason for this matter, as outlined in the Purpose/Background section above. He indicated that the item is in order.

COUNCILMAN McDONALD asked if there is anyway that the City can at least bill the State for labor costs, because the City had to use its staff to write out the tickets and process them. He noted that these funds are desperately needed. MR. HENRY remarked that the Courts have already decided. District Court sided with the City; however, the Nevada Supreme Court declared the funds to be

unclaimed property and sided with the State. He assured COUNCILMAN McDONALD that at both courts he made it a point to make it clear that if the

CITY COUNCIL MEETING OF OCTOBER 2, 2002

City Attorney

Item 66 – Discussion and possible action to pay the State of Nevada \$985,347 in unclaimed property for parking ticket overpayments

**MINUTES – Continued:**

State prevailed it would simply mean taking money from the City's treasury and moving it to the State treasury, which would have consequences on the lives of City residents. COUNCILMAN McDONALD applauded MR. HENRY for his sincerity.

COUNCILMAN REESE commended MARK VINCENT, Director, Finance and Business Services, who came forward, for his foresight in setting the monies aside two years ago. MR. VINCENT said that it is still a loss of City funds.

MAYOR GOODMAN felt that the Supreme Court really erred on this matter. However, during his briefing, he was advised by MR. HENRY that he cautioned the Municipal Court Administrator that the overpaid monies should have been returned, but that advice was ignored. City staff should have followed the direction of the City Attorney's office.

AL GALLEG0, Las Vegas citizen, complained that there is not enough parking throughout City Hall. He tried parking in the new garage, but the clearance is not high enough for his truck. Every time he comes to City Hall to attend a meeting he gets a parking ticket, and it is impossible to find handicap parking. DEPUTY CITY MANAGER HOUCHEHS advised MR. GALLEG0 that parking provisions have been made for high-profile vehicles at the Mesquite surface parking lot. MR. GALLEG0 said that was too far for him to walk. He noted that the Las Vegas Metropolitan Police Department should move out, because they park their cars wherever they want to.

There was no further discussion.

(9:48 – 9:57)

**1-1519**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to Health Dept. regulations, From: Van Lee, dba X. O. Liquor, Van Lee, 100%, To: Allan Tran, dba 2000 X O Liquor, 1616 Las Vegas Blvd., South, Allan Tran, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Allan Tran

**MOTION:**

**M. McDONALD – ABEYANCE to 10/16/2002 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity, he would be voting, as he has not discussed this matter with his brother and he does not believe that his brother's shop will be impacted.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

JIM DiFIORE, Manager, Business Services

STACY RODD, Detective, Las Vegas Metropolitan Police Department

ALLAN TRAN



BRAD JERBIC, City Attorney  
BARBARA JO RONEMUS, City Clerk



CITY COUNCIL MEETING OF OCTOBER 2, 2002

Finance and Business Services

Item 67 - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Package Liquor License subject to Health Dept. regulations, From: Van Lee, dba X. O. Liquor, Van Lee, 100%, To: Allan Tran, dba 2000 X O Liquor, 1616 Las Vegas Blvd., South, Allan Tran, 100%

**MINUTES – Continued:**

NOTE: COUNCILMAN McDONALD directed JIM DiFIORE, Manager, Business Services, to set up a meeting, before the 10/16/2002 Council meeting, with him, CITY ATTORNEY JERBIC, DETECTIVE RODD, a representative of the Mayor's office, and MR. TRAN to go over this matter and to make sure that MR. TRAN clearly understands the Council's goals for this area.

(9:57 – 10:10)

**1-1877**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a Review of a Supper Club Liquor License, Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Review of a Supper Club Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

Submitted at the meeting: a menu of the Wild Coyote Cantina from Mr. Rosales and a copy of Mr. McGowan's written comments

**MOTION:**

**REESE – APPROVED a temporary license subject to a six-month (4/2/2003) review and revocation if any problems arise during this period – UNANIMOUS with M. McDONALD not voting**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the area, he would be voting, as he has not discussed the matter with his brother and he does not believe it would impact his brother's shop.

**MINUTES:**

The applicant was present, accompanied by his representative and consultant, JACK LINDALE, 7630 W. Eldora Avenue.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, was present.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Finance and Business Services

Item 68 - Discussion and possible action regarding a Review of a Supper Club Liquor License, Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100%

**MINUTES – Continued:**

JIM DiFIORE, Manager, Business Services, indicated that the matter was brought to the Council's attention because MR. ROSALES was not operating as a supper club, but as a nightclub or tavern, which is not permissible under the Code.

MR. LENDELL said that he believes MR. ROSALES to be in compliance now with the ratio of food to alcohol being sold. Several major changes have been made. The menus were redone and a new advertising approach was taken. The place is open every day and business is improving.

COUNCILMAN REESE appreciated the police report. He said that he has learned a lot from the Mayor about giving people second chances. He now believes that MR. ROSALES is clear on what his license entitles him to do. Nevertheless, he cautioned MR. ROSALES that if any problems arise within the six-month period, he would lose his license.

TOM McGOWAN, Las Vegas resident, submitted his written comments, a copy of which is made a part of the Final Minutes, stating that he visited the club and he believes that it can be successful.

NOTE: COUNCILMAN REESE directed ROBERT GENZER, Director, Planning and Development, to meet with MR. ROSALES regarding some signage questions. It would be of benefit to improve the location signage.

There was no further discussion.

(10:10 – 10:15)

**1-2413**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #13681G, 4950 West Charleston Blvd., Harold J. Spickler, Franchise Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – APPROVED a temporary license, subject to a six-month (4/2/2003) review and that any arrests or citations be reported in writing to Business Services within 48 hours – UNANIMOUS**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, was present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, started to read the confidential report in detail; however, MAYOR GOODMAN interjected and advised DETECTIVE RODD that the reports are not read at the Council meeting, but rather the Council members are asked to refer to it, so as not to reveal the criminal history of the applicants. DETECTIVE RODD then reported that MR. SPICKLER obtained his license, which is a privileged license, fraudulently by being deceitful on the application.

NOTE: After trailing the matter to allow MR. SPICKLER time to go over the details of the confidential report because he had not received a copy, MR. DIFIORE came back and indicated that DETECTIVE RODD felt comfortable in recommending approval of a temporary license, subject to a six-month review and that he report any arrests or citations in writing to Business

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Finance and Business Services

Item 69 - Discussion and possible action regarding Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #13681G, 4950 West Charleston Blvd., Harold J. Spickler, Franchise Mgr

**MINUTES – Continued:**

Services within 48 hours. MAYOR GOODMAN confirmed with MR. SPICKLER that he understood and was in concurrence with these conditions.

There was no further discussion.

(10:15 – 10:19/12:13 – 12:15)

**1-2669/3-328**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Pacific Rainbow, LLC, dba Timbers, 2200 North Rainbow Blvd., Timothy W. McCullough, Gen Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** subject to a six-month (4/2/2003) review and that any arrests or citations be reported in writing to Business Services within 48 hours – **UNANIMOUS** with **MACK** abstaining because his brother-in-law Andrew Donner is a principal in Timbers Bar and Grill

**MINUTES:**

The applicant was present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, was present.

JIM DiFIORE, Manager, Business Services, referred to the confidential report and stated that the employer is aware of MR. McCULLOUGH's criminal history. He recommended that the temporary license be granted, subject to a six-month review and that any arrests or citations be reported in writing to Business Services within 48 hours. MAYOR GOODMAN confirmed with MR. McCULLOUGH that he understood these conditions.

There was no further discussion.

(10:19 – 10:21)  
**1-2849**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a One-Year Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a One-Year Review of a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommendation to be provided after discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**L.B. McDONALD – APPROVED a six-month extension – UNANIMOUS**

**MINUTES:**

ATTORNEY SONIA VERMEYS, Schreck, Brignone, Godfrey, appeared representing the application.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, was present.

JIM DiFIORE, Manager, Business Services, said that one year ago the Council approved an agreement with Mixed Nuts Hospitality Group, which included E-T-T, Inc., as a slot operator and Equinox as the convenience store operator. The conditional approval was contingent upon Mixed Nuts Hospitality obtaining its slot operator license from the Gaming Control Board within one year. That application has been filed, but the license has not yet been issued. The investigation should be completed within the next six months. He recommended a six-month extension, with the understanding that the gaming license should be issued by that time. ATTORNEY VERMEYS concurred with that recommendation.

There was no further discussion.

(10:21 – 10:22)

**1-2932**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: CFL Enterprises, LLC, dba A Taste of Italy Restaurant, Carmine M. Ferrara, Mmbr, 100%, To: Caramella, Inc., dba Marco's Taste of Italy, 4343 North Rancho Drive, Suite 124, Candis S. Armour, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director to issue a permanent license upon receipt of a favorable police report.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Candis Armour

**MOTION:**

**MACK – APPROVED the temporary license as recommended – UNANIMOUS**

**MINUTES:**

The applicant was present. She requested approval.

STACY RODD, Detective, Las Vegas Metropolitan Police Department, was present.

JIM DiFIORE, Manager, Business Services, said that MS. ARMOUR met the criteria for a temporary license. He recommended approval.

There was no further discussion.

(10:22 – 10:24)

**1-3031**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – DENIED – motion carried with GOODMAN voting NO**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

JIM DiFIORE, Manager, Business Services

STACY RODD, Detective, Las Vegas Metropolitan Police Department

BOBBIE MANNING, Detective, Las Vegas Metropolitan Police Department

BENSON LEE, Attorney, representing the applicant, Hai Bin Liu

BETTY CHANG, 4651 Spring Mountain Road, Court certified interpreter in Cantonese, Mandarin, and English

(10:24 – 10:55)

**1-3094**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the planning and fire codes, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Ave., Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED** the temporary license as recommended and subject to a six-month (4/2/2003) review, that any arrests or citations that occur on the premises be reported in writing to Business Services within 48 hours, limiting the hours of operation from 9:00 a.m. to 8:00 p.m., prohibiting MS. KAING from working at Cathay for this six-month period, and authorizing MR. DiFIORE to suspend or revoke the temporary license if any of the conditions are violated – **UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

JIM DiFIORE, Manager, Business Services

CHEN H. LIU

ALEX YOUNG, Court certified interpreter

(10:55 – 11:03)

**2-693**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request to install Speed Humps on 11<sup>th</sup> Street between St. Louis Avenue and Griffith Avenue (\$18,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$18,000☒**Budget Funds Available****Dept./Division:** Public Works/Traffic Engineer☐**Augmentation Required****Funding Source:** Neighborhood Traffic Management Program**PURPOSE/BACKGROUND:**

Residents on 11<sup>th</sup> Street sent a petition requesting speed humps on their street. Traffic counts showed that there were 1093 vehicles a day traveling this street. The 85<sup>th</sup> percentile speed was 30 mph. A total of 40 points is needed to install speed humps; 11<sup>th</sup> Street accumulated 19 points. The street is not a major or secondary emergency response route.

**RECOMMENDATION:**

Denial

**BACKUP DOCUMENTATION:**

Map

**MOTION:****REESE – APPROVED the installation of the speed humps – UNANIMOUS****MINUTES:**

RICHARD GOECKE, Director, Public Works, said that the study showed 11 points where 40 points are required in order to meet the criteria for a speed hump. Therefore, he recommended denial.

COUNCILMAN REESE indicated that he appreciates staff's input. However, he felt that the speed humps would benefit the residents of this neighborhood, because he has observed how much pedestrian and vehicle traffic there is during school hours.

There was no further discussion.

(11:03 – 11:05)

2-968

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-108-2002** - Discussion and possible action on a Resolution expressing the City Council's support for passage of the Fair Share Funding for Transportation question - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Resolution No. R-108-2002

**MOTION:****REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

RICHARD GOECKE, Director, Public Works, introduced JACOB SNOW, General Manager, Regional Transportation Commission (RTC) to make this presentation.

MR. SNOW commented that he had just received a press release on a national group issuing a traffic ruler for Las Vegas. Consistently these national organizations list Las Vegas as one of the top ten congested cities around the country. Las Vegas needs to make sure that Southern Nevada is not gridlocked or the economy of the entire State will suffer as well.

To that end, a Citizens Coalition was appointed, of which the Mayor is a member. The Coalition met for over a year and a half to come up with some recommendations for alleviating gridlock. Those recommendations were adopted by the Regional Transportation Commission and will be seen on the November Ballot in the form of Question 10. The intent of Question 10 is to raise over \$2.7 billion over 25 years to help Las Vegas keep gridlock at bay.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Resolutions

Item 76 – R-108-2002

**MINUTES – Continued:**

He continued to speak on a couple of the projects that are being funded from that program for Las Vegas. The Las Vegas Beltway is under construction and will be completed to I-15 in a few days and around through the Northwest portion by this time next year. But it will not be fully completed until the year 2025. Should Question 10 pass, \$600 million of the \$2.7 billion will be dedicated to accelerating the completion of the Beltway, bringing forward the completion date to the year 2012. Most of that money would be spent on the Northern/Western portions of the Beltway within the boundaries of the City of Las Vegas.

The RTC is trying to take a multi-model approach and not concentrate on one area of roadway improvements. He pointed out that COUNCILMAN REESE has fought for many years to obtain funds for the reconstruction of Owens Avenue. The RTC has decided that \$200 million of the Question 10 funds would be specifically directed for additional maintenance or reconstruction of older roadways in the community.

As part of the RTC's goal to make Las Vegas a true transit metropolis, the RTC intends to relocate the Downtown Transportation Center to a new City center inter-modal transportation facility that would be close to the area of Main and Bonneville. That location would house the CAT (Citizens Area Transit) Bus System, City-Ride, rental cars, taxi service, monorail on the second level, light rail that would operate on the Union Pacific Railroad right-of-way, and AMTRAK service. And hopefully the future will allow the addition of a high-speed service between Las Vegas and Southern California.

The RTC has every intention of maintaining the local residents' quality of life by enhancing mobility. He requested the City's endorsement on this resolution.

COUNCILMAN REESE stressed that he would like to see some of those funds earmarked for bus turnouts on some of the major avenues, such as Eastern and Pecos, because when the buses stop, it backs up traffic for a while. He questioned how Ward 3 would benefit from this bond issue so that he can relay that information to his constituents. Because when the Fire Bond Issue was approved, most of those funds went for the construction of new fire stations in other wards. MR. SNOW indicated that the RTC did make recommendations that some of the funds be reserved for more bus turnouts in older areas, because that requires the purchase of right-of-way. Therefore, that money will definitely be set-aside for that purpose, which will benefit Ward 3. And if approved, bonds will be issued in order to complete the majority of the roadway projects within ten years. He offered to have an RTC representative attend COUNCILMAN REESE's neighborhood meetings to answer any potential questions on Question 10. COUNCILMAN REESE said that he would prefer to meet with MR. SNOW because he only wants a general guideline to relay that information to his constituents.



CITY COUNCIL MEETING OF OCTOBER 2, 2002

Resolutions

Item 76 – R-108-2002

**MINUTES – Continued:**

COUNCILMAN MACK expressed his support and encouraged the voters to support this initiative as well. As far as the Fire Bond Issue, he explained that new fire stations were constructed in Wards 2, 4, and 6, but that the older wards benefited by not having to pull manpower from existing fire stations. With this initiative, many of the roadway projects may be happening in the new portions of town, but they will take pressure off the older areas. He noted that the cost amounts to about \$1.25 per month per household. The overall plan will greatly benefit the City. He was proud to have MR. SNOW as the leader in transportation issues.

COUNCILMAN McDONALD said that no other ward has been impacted more than Ward 1 with road improvements, especially with the expansion of US-95. He requested MR. SNOW's leadership in moving the project along to make expansion improvements on Alta, Industrial, and Martin Luther King in order to alleviate traffic off US-95. These expansion projects were held up. CHARLIE KAJKOWSKI, City Engineer, has tried to obtain some answers to no avail. He agreed that the Beltway will mitigate a lot of traffic, but he does not want these projects held up. MR. SNOW responded that the RTC is a planning and funding agency, which contracts with various municipal departments for the design and construction work for all of the roadway projects. The funds are there to go forward with the aforementioned projects and are ready to go forward as soon as the environmental, right-of-way, and design issues are resolved.

MR. GOECKE interjected that he spoke with the deputy director of transportation at the Nevada Department of Transportation (NDOT), who indicated that the preliminary design for both the Charleston/I-15 interchange and the Martin Luther/Industrial connector is complete. The Request for Quotation will soon be going out in order to select a consultant for the detailed design work, which will subsequently commence the planned specifications phase to go to construction. COUNCILMAN McDONALD countered that several business owners at one of his neighborhood meetings indicated that NDOT had informed them that the those projects have been put on hold because of the Beltway. MR. SNOW indicated that that is not the case at all.

MAYOR GOODMAN asked if the \$2.7 billion would include an aesthetic component. MR. SNOW said that discussions are already being held about expanding the aesthetic component regardless of what happens with this initiative. The amount of money needed for the Beltway is \$600 million. There is another \$243 million in intelligent transportation improvements, sound walls, and aesthetic improvements. However, the \$2.7 billion raised locally would leverage an additional \$3 billion in State and federal funds for transportation. The federal government should definitely pay for about \$200 million worth of the Beltway improvements. So the nice added amenities can definitely be funded. MAYOR

GOODMAN noted that he does not see them as amenities, but rather something that is essential to Las Vegas' fabric.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Resolutions

Item 76 – R-108-2002

**MINUTES – Continued:**

MR. SNOW reiterated for COUNCILMAN BROWN that the \$2.7 billion would leverage an additional \$3 billion in State and federal funds. Portions of the Beltway will be reimbursed in an amount of up to 80%, and recently SENATOR HARRY REID passed legislation that eliminates Nevada's requirement to come up with a local match for the monorail. So the first priority is to extend the monorail to Downtown Las Vegas, the Airport, and then the rest of the Valley.

AL GALLEGOS, citizen of Las Vegas, pointed out that federal funds translate to federal roads, which means that the federal government will have jurisdiction and will be able to transport nuclear waste to Yucca Mountain. He felt that taxpayers are paying double, because they pay local and federal taxes. He urged the Council to examine this issue closely. MR. SNOW said that the Beltway has already been designated as a federal interstate, I-215. As soon as it is built to the satisfaction of the federal government, they will take it over regardless of who funds it. So that issue does not relate to Question 10.

TODD FERANDA, Henderson resident, indicated that he has telephoned the Mayor's Town Hall show on KCLV many times. His reason for appearing before the Council on this occasion was to express his view that another bond issue would only burden property owners with more taxes. The town is growing, but it will come to a halt because the economy also has limitations and can only grow so far. He said that he is familiar with some of the Councilmembers and reiterated his opposition to this bond issue.

TOM MCGOWAN, Las Vegas resident, adamantly stated that adequate transportation is not an option but imperative to the current and future needs of a cosmopolitan community, such as Las Vegas. He then questioned how much of the money would be earmarked for adequate bus service from Downtown to Charleston.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, remarked that the people at NDOT are liars. The citizens are still waiting for improvements that were promised in 1996 and 1997. Nevertheless, road improvements should be paid for through fuel taxes, not a bond issue.

TOMMY RICKETTS, President, City Employees Association, felt that improved transportation would benefit both the community and the employees. He expressed his support.

COUNCILMAN WEEKLY indicated that he would really like to see some information on how Question 10 would benefit Ward 5, because he has seen many bond issues passed and none of them benefit the older areas and they are still in the same condition. He would like to be able to provide this

information to his constituents. MR. SNOW indicated that he would be happy to provide that information to the entire City Council.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Resolutions  
Item 76 – R-108-2002

**MINUTES – Continued:**

At the request of the Mayor, MR. SNOW described how the bond issue would be funded. There are three primary sources of new revenue: a one cent per gallon jet aviation fuel tax, a quarter cent sales tax increase, and gradual, sequential increases in the development tax for new development, including homes, commercial, casino, and resort. There will also be a reallocation of existing capital projects tax revenue. But there will not be any affect on property taxes.

There was no further discussion.

(11:05 – 11:31)

**2-1027**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-109–2002** – Discussion and possible action regarding a Resolution supporting the passage of statewide question No. 1 regarding the issuance of state bonds for conservation and resource protection

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On the general election ballot in November, there will be a question asking whether the State of Nevada be authorized to issue general obligation bonds in order to preserve water quality; protect open space, lakes, rivers, wetlands, and wildlife habitat; and restore and improve parks, recreational areas, and historic and cultural resources. If approved, funding allocations would be made to Las Vegas Springs Preserve, regional wetlands park, and a new State museum at the Las Vegas Springs Preserve. All of these uses directly impact the quality of life that is provided in Nevada, and a funding method should be in place to improve and restore Nevada's open spaces.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Resolution No. R-109–2002

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

KAMI DEMPSEY, Nevadans for Clean Water, was present and indicated that HAZEL WALL was present to answer any questions.

COUNCILMAN McDONALD said that this resolution seems to mostly benefit Ward 1 because of the Las Vegas Springs Preserve. Everyone should get involved in this.

CITY COUNCIL MEETING OF OCTOBER 2, 2002

Resolutions

Item 77 – R-109-2002

**MINUTES – Continued:**

MS. WALD, Nature Conservancy, stated that this bond measure would raise \$200 million statewide for conservation and protection of Nevada's natural resources. The money has already been earmarked for various agencies across the State: \$25 million to the Springs Preserve, \$35 million for the museum to relocate to the Spring Preserve, and \$10 million for the Wetlands Project. But also within that \$200 million there is \$65 million that local municipalities can tap into for urban parks, trails, and various other projects.

COUNCILMAN BROWN supported the resolution. He said that some of the money could be used for the preservation and restoration of Floyd Lamb/Tule Springs Park. However, he stressed that he would not want the City to inherit the maintenance responsibilities of the Park, nor for that possibility to jeopardize where some of the dollars are earmarked. The entire Tule Springs area is being looked at, and he would like the Park to receive first consideration when the funds are distributed. DEPUTY CITY MANAGER FRETWELL added that when a meeting was held with [WAYNE PEROCK, Director of State Parks](#), regarding future plans for maintenance and improvements at Tule Springs, it was indicated that there is legislative support in the testimony which prompted this bond measure to support matters such as Tule Springs, although not earmarked in the bill. The City requested continued support for some of those funds to be spent at Tule Springs.

COUNCILMAN BROWN said that MR. PEROCK has been a wonderful partner with the City and was very instrumental in preserving additional parklands surrounding Tule Springs. Regardless of what happens as far as ownership and maintenance of Tule Springs, his voice needs to be heard throughout the testimonial phase and through negotiations.

COUNCILMAN MACK also expressed his support of this measure, because it means a lot to natural habitats throughout the State. As far as Tule Springs, a meeting is being planned for sometime in November for everybody who is interested in the planning process and input.

There was no further discussion.

(11:31 – 11:37)

**2-2074**

**AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: OCTOBER 2, 2002

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - ETHICS REVIEW BOARD – Earle W. White, Jr., Term Expiration 4-14-2001; Robert J. Fleming, Term Expiration 4-14-2001; Linda Young, Term Expiration 5-12-2001; Louis Johnson, Term Expiration 9-5-2005 (Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The terms of office for Chairman Earl W. White, Jr., Robert J. Fleming and Linda Young have expired on the Ethics Review Board. On February 20, 2002, consideration of these appointments was stricken from the agenda pending the completion of the work of the Ethics Review Board in the matter of Ward 6 Councilman Michael Mack. On August 21, 2002 a not guilty ruling was issued by Las Vegas Municipal Court Judge Bert Brown in this matter. Additionally, Mr. Louis Johnson resigned from the Ethics Review Board producing a vacancy in this seat. The agenda item to fill Mr. Johnson's seat was tabled at the City Council meeting of March 20, 2002. To make this board current, the Mayor will need to appoint a Chair, with Council confirmation, and Council members from Ward 1, Ward 4 and Ward 5 will need to make their respective appointments, which also require City Council confirmation. At the Council Meeting of September 4, 2002, this item was abeyed to October 2, 2002.

**RECOMMENDATION:**

It will be necessary to appoint: Mayor Goodman to reappoint Mr. White OR appoint a new citizen as Chairman with Council confirmation; Councilman Reese (Ward 5) to reappoint Mr. Fleming OR appoint a new citizen as member; Councilman Brown (Ward 4) to reappoint Ms. Young OR appoint a new citizen as member; Councilman Michael McDonald (Ward 1) to appoint a new citizen as member.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Revised Listing and Authority – Ethics Review Board
3. Resignation Letter – Louis Johnson
4. Board Interest Forms – Priscilla Regina Porter, Scott Weissinger, Barbara Rhea



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Boards and Commissions  
Item 78 – Ethics Review Board

**MOTION:**

**REESE – STRICKEN – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

There was no discussion.

(11:37 – 11:38)

**2-2324**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**      ☐ **CONSENT**   ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - Discussion and possible action on the two or four year appointment of the Ward 6 representative on the Ethics Review Board in accordance with Ordinance No. 5436, adopted August 1, 2001

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

At the City Council Meeting of August 1, 2001, Ordinance No. 5346 was adopted increasing the membership on the Ethics Review Board from 5 to 7 members. This membership increase is in accordance with the increase in the membership of the Las Vegas City Council from 5 to 7 members. The Ward 6 appointment was stricken from the February 20, 2002 agenda pending the resolution of the Ward 6 Councilman's ethics issue. On August 21, 2002, a not guilty ruling was issued by Las Vegas Municipal Court Judge Bert Brown in this matter. The Ward 6 Councilman is now eligible to make one appointment to the Ethics Review Board and Ordinance No. 5346 allows for the term of this initial appointment to be for either two or four years. At the Council Meeting of September 4, 2002, this item was abeyed to October 2, 2002.

**RECOMMENDATION:**

In an effort to comply with the ordinance requirement for Board members to have staggered terms, the City Clerk is recommending that the Ward 6 representative be appointed for a two-year term. It is recommended that Councilman Mack appoint a Ward 6 member with term expiration of 2004.

**BACKUP DOCUMENTATION:**

1. Revised Listing and Authority – Ethics Review Board
2. Board Interest Forms – Priscilla Regina Porter, Scott Weissinger, Barbara Rhea

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Boards and Commissions  
Item 79 – Ethics Review Board

**MOTION:**

**REESE – STRICKEN – UNANIMOUS with L.B. McDONALD not voting**

**MINUTES:**

There was no discussion.

(11:38)

**2-2352**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-96** – Expands the grounds for denial of a privileged license, adds temporary licensing provisions and amends the waiver of suitability provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill authorizes the City Council to issue a temporary privileged business license in order to assess the applicant's fitness for a license and the appropriateness of the applicant's business location. This bill also incorporates the grounds for denial of a non-privileged business license application as grounds for denial of a privileged business license application, and requires that applications for waiver of suitability approval be more explanative regarding a principal's responsibilities.

**RECOMMENDATION:**

ADOPTION at 10/2/2002 City Council meeting pursuant to the 9/16/2002 Recommending Committee.

First Reading – 9/4/2002; First Publication – 9/20/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-96

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5517 – UNANIMOUS with L.B. McDONALD not voting**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:38 – 11:39)

2-2371

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-97** – Updates the portion of the Town Center Development Standards Manual that pertains to signs. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will update the Town Center Development Standards Manual as it relates to signs. The update includes a requirement for the submittal of a master sign plan for larger commercial projects and a number of minor changes in terminology and format.

**RECOMMENDATION:**

**ADOPTION** at 10/2/2002 City Council meeting pursuant to the 9/16/2002 Recommending Committee.

First Reading – 9/4/2002; First Publication – 9/20/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-97

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5518 – **UNANIMOUS** with L.B. McDONALD not voting

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:39)

**2-2400**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-98** – Expands the boundaries of the Special Signage Sub-district within the Downtown Casino Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Last January the Council adopted special sign standards for an area within the Downtown Casino Overlay District known as the Special Signage Sub-district, encompassing the area bounded by Ogden Avenue on the north, Las Vegas Boulevard on the east, Carson Avenue on the south, and Main Street on the west. The sign standards allow and encourage neon and animated signage consistent with the City's plans for the area. This bill expands the Sub-district to include the area bounded by Mesquite Avenue on the north, Casino Center Boulevard on the east, Ogden Avenue on the South, and Main Street.

**RECOMMENDATION:**

ADOPTION at 10/2/2002 City Council meeting pursuant to the 9/16/2002 Recommending Committee.

First Reading – 9/4/2002; First Publication – 9/20/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-98

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5519 – UNANIMOUS**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:39 – 11:40)

2-2417



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002`**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-100** – Amends Ordinance No. 3992 (creating Special Improvement District No. 707 - Summerlin Area), and approves the First Amendment to the Development and Financing Agreement related thereto. Proposed by: Richard D. Goecke, Director of Public Works

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Ordinance No. 3992, adopted in 1996, provided for the acquisition, construction, and installation of street, storm sewer, sanitary sewer and water projects in the Summerlin Area. This bill will amend Ordinance No. 3992 to add new projects and to adjust and revise project costs to reflect actual allowable reimbursements. The bill will also amend the Development and Financing Agreement related to this project.

**RECOMMENDATION:**

ADOPTION at 10/2/2002 City Council meeting pursuant to the 9/16/2002 Recommending Committee.

First Reading – 9/4/2002; First Publication – 9/20/2002

**BACKUP DOCUMENTATION:**

1. Bill No. 2002-100
2. First Amendment to Development and Financing Agreement

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5520 – UNANIMOUS**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:40)  
**2-2439**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-102** – Establishes the Downtown Entertainment Overlay District and corresponding regulatory provisions, and establishes a “tavern-limited” liquor license pertaining to the District.

Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will create the Downtown Entertainment Overlay District, located in the area bounded by Ogden Avenue on the north, Carson Avenue on the south, Las Vegas Boulevard on the west and 8th Street on the east. The bill also will create a new limited liquor license for the District. The purpose of the bill is to encourage development within the District by removing the normal separation requirements that pertain to liquor establishments.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-102

Submitted at the meeting: a copy of Mr. McGowan’s comments

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5521 – motion carried with BROWN voting NO**

Clerk to proceed with second publication

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Recommending  
Item 84 – Bill No. 2002-102

**MINUTES – Continued:**

**APPEARANCES:**

BRAD JERBIC, City Attorney

LESA CODER, Director, Business Development

STEVE HOUCHENS, Deputy City Manager

TOM McGOWAN, Las Vegas resident

JOHN FRANK, Franklin Brothers Days Inn

FRANK ILAM, 115 N. 7<sup>th</sup> Street

SARAH GANTI, property owner of 711 and 709 E. Fremont Street

MIKE GANTI, property owner of 711 and 709 E. Fremont Street

LAWRENCE EPSTEIN, Attorney, Beckley-Singleton, representing Exber, Inc.

ALLEN ABRAMS, partner with Exber, Inc.

(11:40 – 12:13)

**2-2466/3-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-95** – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for wedding chapels, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

**RECOMMENDATION:**

This bill was HELD IN ABEYANCE to the 9/30/2002 Recommending Committee pursuant to the 9/16/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and TABLE Items 60 and 61, ACCEPT WITHDRAWAL of Item 65, and STRIKE Item 85 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:08 – 9:09)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-101** – Annexation No. A-0013-02(A) – Property location: 330 feet north of Buckskin Avenue and 640 feet east of Cliff Shadows Parkway; Petitioned by: Donald and Beth Sylvester; Acreage: 2.54 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located 330 feet north of Buckskin Avenue and 640 feet east of Cliff Shadows Parkway. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 25, 2002) is set by this ordinance.

NOTE: The Lone Mountain West Master Plan has designated this parcel as ML (Medium Low Density Residential) which allows up to 12 dwelling units per acre.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-103** – Ordinance Creating Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) Sponsored by: Step Requirement (\$3,824,708.11 - Capital Projects Fund/Special Assessments)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$3,824,708.11

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, storm drain facilities, water mains, water laterals, and sewer laterals. In addition, curb and gutter, driveway approaches, fire hydrants and streetlights will be constructed on the east side of El Capitan Way and along the south side of Elkhorn Road.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

10/16/2002 Council Agenda



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-104** – Ordinance Creating Special Improvement District No. 1495 – Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) Sponsored by: Step Requirement (\$161,922.91 - Capital Projects Fund/Special Assessments)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$161,922.91

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, sewer laterals and streetlights.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

10/16/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-105** – Adopts the 2003 Edition of the Southern Nevada Pool Code. Proposed by:  
Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2003 Edition of the Southern Nevada Pool Code. The Code reflects area local governments' uniform approach to the regulation of swimming pools and spas.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-105

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-106** – Adopts the 2000 Edition of the Uniform Plumbing Code, together with amendments thereto, as the City's Plumbing Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2000 Edition of the Uniform Plumbing Code, along with local amendments thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-106

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-107** – Adopts the 2002 Edition of the National Electrical Code, together with amendments and supplementary material. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2002 Edition of the National Electrical Code, along with local amendments and supplements thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-107

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-108** – Adopts the 2000 Edition of the Uniform Mechanical Code and certain Appendices, together with amendments thereto, as the City's Mechanical Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the 2000 Edition of the Uniform Mechanical Code, along with local amendments thereto.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-108

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-109** – Adopts the Conservation Element of the Las Vegas 2020 Master Plan.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adopt the Conservation Element of the Las Vegas 2020 Master Plan. The Conservation Element is being added to the City's Master Plan in accordance with State law, and addresses the items required by statute to be included.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-109

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-110** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Fire Refunding Bonds, Series 2002C, not to exceed the amount necessary to effect the Refunding Project plus the cost of issuance of the Bonds, for the purpose of achieving interest rate savings - Various wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 4.015% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-110

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-111** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002B, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Various wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 4.232% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-111

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-112** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Transportation Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2002D, not to exceed the amount necessary to effect the Refunding Project, for the purpose of achieving interest rate savings - Various wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

NRS 350.684 provides that the City may issue refunding bonds to refund, pay and discharge all or any part of the outstanding bonds of any one or more issues for the purpose of reducing interest costs or effecting other economies. Projections indicate that this refunding issue will net a 3.132% savings in borrowing costs.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-112

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-113** – Bond Ordinance providing for the issuance by the City of Las Vegas of its Registered, Negotiable, General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues), Series 2002A, not to exceed \$25,000,000, for the purpose of defraying wholly or in part the cost of acquiring, constructing, reconstructing, improving and equipping building projects in the City, including without limitation, buildings to accommodate offstreet parking projects - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$25,000,000☐**Budget Funds Available****Dept./Division:** Parking Enterprise Fund☒**Augmentation Required****Funding Source:** Parking Revenues**PURPOSE/BACKGROUND:**

The City received approval from the Clark County Debt Management Commission on April 5, 2002 to proceed with this bond issue. The proceeds of this bond issue will be used for the construction of the parking garage(s) downtown to accommodate the Regional Justice Center.

**RECOMMENDATION:**

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-113

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

10/14/2002 Recommending Committee

10/16/2002 Council Agenda

(12:15 – 12:19)

**3-404**

THE MEETING ADJOURNED AT 12:19 P.M.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**CLOSED SESSION - To Be Held at Conclusion of Morning Session:**

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss negotiations on the CEA, LVPOA, PPA, IAFF Non-Supervisory and IAFF Supervisory contracts

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

To discuss negotiations on the CEA, LVPOA, PPA, IAFF Non-supervisory and IAFF Supervisory contracts.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to go into closed meeting in accordance with NRS 241.030 to discuss the Annual Performance Review of the City Attorney and City Auditor – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:19)

**3-507**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 4550 East Washington Avenue. PROPERTY OWNER: AZRA INVESTMENTS CORPORATION - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$17,250☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired F & P James Construction, Inc. to abate the problem. The subject property was corrected by moving the dirt piles back into the holes, and cleaning the construction site.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$17,250.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video and photographs shown but not submitted

**MOTION:****REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Neighborhood Services Department  
Item 99 – 4550 East Washington Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and several before and after photographs and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired F&P James Construction, Inc. to abate the problem. MR. SEMENZA noted that this property was subject to bankruptcy when the owners tried to develop a theater complex. The property was corrected by refilling the open trenches from the huge mounds of dirt located on the parcel. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$17,250.00 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared on behalf of the property owners.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked if the theater proposal fell through. MR. SEMENZA affirmed that a theater was proposed for the senior complex, which is now boarded up.

Responding to COUNCILMAN REESE'S inquiry regarding dust control, MR. SEMENZA stated that the contractor must comply with the Clark County Air Quality rules and regulations. COUNCILMAN REESE commented that he passed the property but saw no form of dust control cover. MR. SEMENZA replied that at times the contractor is allowed to water the property down to enable the ground to become solid, thus eliminating the dust.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:40)

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 3104 Merritt Avenue. PROPERTY OWNER: HILARIO TRINIDAD AND FREDY MORALES LUNA - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$1,912.35☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by cleaning, boarding and securing the vacant house; removing all litter, debris, closet doors, hand tools, brooms, mattresses, engine blocks, and vehicle parts; cutting the high vegetation and trimming the palm trees; removing or securing any sheds; removing the inoperable brown van; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,912.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Neighborhood Services Department  
Item 100 – 3104 Merritt Avenue

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that Neighborhood Services, when responding to a complaint, discovered that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The subject property was corrected by removing all litter, debris, closet doors, hand tools, mattresses, engine block and vehicle parts. High vegetation was cut and palm trees trimmed. The property was further abated by boarding and securing the vacant house and posting “No Trespassing” signs. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,912.35 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer’s Office.

No one appeared to represent the property owners.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:40 – 1:42)

**4-159**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 340 Arnold Street. PROPERTY OWNER: GILBERT AND SANDRA M. O. PEREZ - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$2,257.35☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by securing and boarding all windows and doors; cutting all high vegetation in all yards; removing all tree limbs, piled/dead vegetation, litter, trash and debris from all yards; trimming the tree branches in the front yard to a minimum of seven feet from the ground; removing all discarded appliances and furniture; removing the patio type construction in the rear yard; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,257.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Neighborhood Services Department  
Item 101 – 340 Arnold Street

**MOTION:**

**WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The subject property was corrected by removing tree limbs, dead vegetation, litter, trash and debris and all windows and doors were secured and boarded. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,257.35 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared on behalf of the property owners.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked how long the subject property has stood vacant. He wanted to know why it has taken so long for Code Enforcement to act on the condition of this property. MR. SEMENZA explained that the complaint on this property was received in June. Because the process entailed legal notification to the property owners and bid requests, it took approximately two and a half months before any abatement action could commence.

COUNCILMAN REESE, speaking on behalf of the Code Enforcement and Rapid Response teams, expressed his appreciation for their job performances and commented that a shortage of employees makes it impossible to do street-by-street surveillance to weed out violations. MR. FARLOW concurred with COUNCILMAN REESE'S remarks.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:42 – 1:45)



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

---

**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

***NO ITEMS***

***DISCUSSION/ACTION ITEMS***

EXTENSION OF TIME - REZONING

**102 ABEYANCE ITEM - Z-0045-94(7) - J and K Villani Trust**

MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN -  
PUBLIC HEARING

**103 Z-0024-99(43) - Southwest Desert Equities, Limited Liability Company**

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING

**104 ABEYANCE ITEM - MSH-0005-02 - Spring Mountain Ranch, Limited Liability Company on behalf of Richmond American Homes of Nevada, Inc.**

VACATION RELATED TO MSH-0005-02 - PUBLIC HEARING

**105 ABEYANCE ITEM - VAC-0060-02 - Spring Mountain Ranch, Limited Liability Company on behalf of Richmond American Homes of Nevada, Inc.**

VARIANCE - PUBLIC HEARING

**106 ABEYANCE ITEM - V-0037-02 - I and K Holdings, Limited Liability Company**

**107 ABEYANCE ITEM - V-0038-02 - I and K Holdings, Limited Liability Company**

SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING

**108 ABEYANCE ITEM - U-0073-02 - I and K Holdings, Limited Liability Company**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

**109 U-0170-00(1) - Costco Wholesale Corporation**

**110 U-0171-00(1) - Costco Wholesale Corporation**

**111 U-0172-00(1) - Costco Wholesale Corporation**

SPECIAL USE PERMIT - PUBLIC HEARING

# *City of Las Vegas*

**112**    **ABEYANCE ITEM - U-0167-01**   - Gilbert Levy on behalf of Reagan National Advertising

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of October 2, 2002

- 113 **ABEYANCE ITEM - U-0086-02** - Decatur Shopping Center Association on behalf of Juan Jose
- 114 **ABEYANCE ITEM - U-0089-02** - Krishna, Inc. on behalf of Bahram-Ganjei
- 115 **ABEYANCE ITEM - U-0092-02** - Jose E. Aragon on behalf of Cingular Wireless
- 116 **ABEYANCE ITEM - U-0095-02** - Wendy's Las Vegas, Inc. on behalf of Cingular Wireless
- 117 **ABEYANCE ITEM - U-0045-02** - Brian and Julie Lee & Gary Licker
- 118 **ABEYANCE ITEM - U-0047-02** - Brian and Julie Lee & Gary Licker

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0045-02 AND U-0047-02 - PUBLIC HEARING

- 119 **ABEYANCE ITEM - Z-0068-01(1)** - Brian and Julie Lee & Gary Licker

REZONING - PUBLIC HEARING

- 120 **ABEYANCE ITEM - Z-0034-02** - Grand Teton Thom, Limited Liability Company, et al on behalf of Thomas W. Fehrman

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0034-02 - PUBLIC HEARING

- 121 **ABEYANCE ITEM - Z-0034-02(1)** - Grand Teton Thom, Limited Liability Company, et al on behalf of Thomas W. Fehrman

REZONING - PUBLIC HEARING

- 122 **ABEYANCE ITEM - Z-0066-02** - Caminar – Las Vegas

SPECIAL USE PERMIT RELATED TO Z-0066-02 - PUBLIC HEARING

- 123 **ABEYANCE ITEM - U-0088-02** - Caminar – Las Vegas

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0066-02 AND U-0088-02 - PUBLIC HEARING

- 124 **ABEYANCE ITEM - SD-0033-02** - Caminar – Las Vegas

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - EXTENSION OF TIME - REZONING - **Z-0045-94(7) - J AND K VILLANI TRUST** - Request for an Extension of Time on an approved Rezoning (Z-0045-94) FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.05 acres on the north side of Lake Mead Boulevard, approximately 640 feet west of Torrey Pines Drive (APN: 138-23-201-003), PROPOSED USE: MINOR AUTOMOTIVE REPAIR GARAGE FACILITY, Ward 6 (Mack). The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions and Amending Condition 1 as follows:**

1. The zoning shall be *NS* and shall expire on *October 2, 2003*.

– UNANIMOUS

**MINUTES:**

JIM VILLANI, 9325 Canyon Classic Drive, appeared confused and made reference to the Planning Commission's denial. He explained that he now believes that the rezoning is for NS.

COUNCILMAN MACK stated that the adjacent neighborhood community has not been supportive of the proposed automotive repair garage, and so to help the applicant, he would recommend the zoning be changed to NS and move for approval of the extension of time.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 102 – Z-0045-94(7)

**MINUTES – Continued:**

ROBERT GENZER, Director, Planning and Development Department, clarified that based on COUNCILMAN MACK'S recommendation to change the zoning, Condition 1 should be amended to have the zoning expire on 10/2/03, to give the applicant a full year under the extension to construct something on the site.

No one appeared in opposition.

There was no further discussion.

(1:45 – 1:48)

**4-307**

**CONDITIONS:**

Planning and Development

1. The zoning shall expire on February 7, 2003, unless an Extension of Time has been granted.
2. A Site Development Plan Review, which conforms to the city's current standards, shall be approved by the Planning Commission prior to issuance of any permits for development on the subject property.
3. Conformance to all applicable Conditions of Approval for Z-45-94 including all subsequent Extensions of Time.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - **Z-0024-99(43) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Request for a Major Modification to the Lone Mountain West Master Development Plan to add approximately 15 acres into the Plan and have the subject area designated as Medium Low Density Residential on the south side of Lone Mountain Road, approximately 330 feet west of Cliff Shadows Parkway (APN: 137-01-101-002, 003, and 004), Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and agreed to all of the staff recommendations.

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that he understood the trails would not be affected by the Major Modification. ATTORNEY FIORENTINO responded that he knows of no application pending that would amend the trails.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 103 – Z-0024-99(43)

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 1:49)

**4-390**

**CONDITIONS:**

Planning and Development

1. Conformance to the Lone Mountain West Master Development Plan and Guidelines.

Public Works

2. Upon development appropriate right-of-way dedications, street improvements, drainage plan/studies and traffic mitigation commitments will be required.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - MSH-0005-02 - **SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES OF NEVADA, INC.** - Request to amend the Master Plan of Streets and Highways to designate Frontage Road as a 70-foot wide Secondary Collector Roadway between Ackerman Avenue and approximately 1000 feet south of Horse Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**1**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**1**

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at the meeting: Letter from Brechler Bell Consulting Engineers dated 10/2/2002

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

GREG BARLOW, WRG Design, appeared on behalf of the applicant. He noted that an agreement was reached with the representatives of the Grand Teton El Capitan LLC and the applicant is prepared to move forward with the Vacation and the amendment to the Master Plan of Streets and Highways.

CARL BRECHLER, Brechler Bell Consulting Engineers, appeared on behalf of Grand Teton LLC, owners of the property to the south of Ackerman and presented a letter into the record stating their objection to the vacation.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 104 – MSH-0005-02

**MINUTES – Continued:**

COUNCILMAN MACK asked whether the letter submitted was dated prior to a previous meeting held on 10/1/2002. Mr. Brechler stated the letter is dated 10/2/2002.

COUNCILMAN MACK shared that a meeting had been held with the Grand Teton LLC to work out issues relating to the overpass at Grand Teton and access to their property.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 105 [VAC-0060-02] for related discussion.

(1:44 – 1:53)

**4-438**

**CONDITIONS:**

Public Works

1. Upon development, additional rights-of-way for dedicated right turn lanes, dual left turn lanes, and/or appropriate transition elements shall be required at the discretion of the Traffic Engineer.
2. City Staff is empowered to modify this application, if necessary, because of technical concerns or because of other related review actions as long as current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is not changed.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - VACATION RELATED TO MSH-0005-02 - PUBLIC HEARING - VAC-0060-02 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY ON BEHALF OF RICHMOND AMERICAN HOMES - Petition to vacate a portion of Ackerman Avenue located east of Rancho Drive (U.S. Highway 95), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**1**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**1**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at the meeting: Letter from Brechler Bell Consulting Engineers dated 10/2/2002

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN MACK explained that in a recent meeting with Grand Teton LLC, discussion was held pertaining to the D.R. Horton development, emphasizing the intention to construct a cul-de-sac for the residents on Ackerman, so there would be no access onto Frontage Road.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 104 [MSH-0005-02] for related discussion.

(1:44 – 1:53)

4-438



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 105 – VAC-0060-02

**CONDITIONS:**

1. Those portions of right-of-way required for Ackerman Avenue to terminate in a cul-de-sac or other manner acceptable to the Department of Public Works shall be retained.
2. This Petition of Vacation shall be modified to retain a 20 foot public sewer easement centered over the existing public sewer line in Ackerman Avenue.
3. An update to the previously approved Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City Departments.
7. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.

8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - VARIANCE - PUBLIC HEARING - **V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request to 11/6/2002 by the Applicant

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request to 11/6/2002 by the Applicant

**MOTION:****REESE – APPROVED subject to conditions – UNANIMOUS****MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - **U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request to 11/6/2002 by the Applicant

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS**

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**U-0170-00(1) - COSTCO WHOLESALE CORPORATION** - Required One Year Review of an approved Special Use Permit which allowed gasoline sales in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****N/A****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****N/A****City Council Meeting****1****RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Letter from Lisa Cooper-Merrell dated 10/2/2002

**MOTION:**

**L.B. McDONALD – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TOM BURBA, 801 South Pavilion Center Drive, represented Costco Wholesale Corporation, and was present to answer any questions.

MAYOR GOODMAN alluded to a faxed letter he received from LISA COOPER-MERRELL complimenting MR. BURBA for his community involvement and congratulating COUNCILWOMAN McDONALD and her assistant, LARRY HARALA for their role in working closely with the community. MS. COOPER-MERRELL also stated that although she had previously opposed this project, all the individuals involved satisfied many of the qualms of the neighborhood and she now favors the project. MAYOR GOODMAN submitted that letter for the record.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 109 – U-0170-00(1)

**MINUTES – Continued:**

PETER CLEMENT, 999 Lake Drive, speaking on behalf of Costco Wholesale Corporation, clarified Item 110 [U-0171-00(1)] relating to the hours of operation as being the operating hours of the warehouse. ROBERT GENZER, Director, Planning and Development Department, stated that that no amendment is required as the information was provided as background.

MAYOR GOODMAN complimented Costco on the stocking of their products.

COUNCILWOMAN McDONALD thanked Costco for working with the community and commented that they were an excellent example to other major retailers. She related that the flexibility Costco exercised to arrive at compromises placed this entire project in a win-win situation both for the retailers and for the neighborhood.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 109 [U-0170-00(1)], Item 110 [U-0171-00(1)] and Item 111 [U-0172-00(1)] was held under Item 109 [U-0170-00(1)].

(1:53 – 1:58)

**4-569**

**CONDITIONS:**

1. Condition Number 2, requiring a one year review of the hours of operation, shall be deleted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**U-0171-00(1) - COSTCO WHOLESALE CORPORATION** - Required One Year Review of an approved Special Use Permit which allowed the sale of Package Liquor in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**N/A**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**N/A**

**City Council Meeting**

**1**

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Letter from Lisa Cooper-Merrell dated 10/2/2002

**MOTION:**

**L.B. McDONALD – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 110 – U-0171-00(1)

**MINUTES – Continued:**

NOTE: All discussion for Item 109 [U-0170-00(1)], Item 110 [ U-0171-00(1)] and Item 111 [U-0172-00(1)] was held under Item 109 [U-0170-00(1)].

(1:53 – 1:58)

**4-569**

**CONDITIONS:**

1. Condition Number 4, requiring a one year review of the hours of operation effective from the time Costco opens, shall be deleted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**U-0172-00(1) - COSTCO WHOLESALE CORPORATION** - Required One Year Review of an approved Special Use Permit which allowed minor auto repair in conjunction with a Costco Wholesale Store on 16.95 acres at the northwest corner of the intersection of Charleston Boulevard and Pavilion Center Drive (APN: 137-35-714-001), PC (Planned Community) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**N/A**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**N/A**

**City Council Meeting**

**1**

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
5. Submitted at meeting: Letter from Lisa Cooper-Merrell dated 10/2/2002

**MOTION:**

**L.B. McDONALD – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 109 [U-0170-00(1)], Item 110 [U-0171-00(1)] and Item 111 [U-0172-00(1)] was held under Item 109 [U-0170-00(1)].

(1:53 – 1:58)

4-569

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 111 – U-0172-00(1)

**CONDITIONS:**

1. Condition Number 2, requiring a one year review of the hours of operation, shall be deleted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0167-01** - **GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING** - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted After Final Agenda: Request to Withdraw Without Prejudice by the Applicant

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0086-02 - DECATUR SHOPPING CENTER ASSOCIATION ON BEHALF OF JUAN JOSE DIAZ** - Request for a Special Use Permit TO ALLOW A BANQUET FACILITY on property located at 1401 North Decatur Boulevard, Suite 13 (APN 138-25-503-007), C-1(Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions and the following added Condition:**

- *This application will be reviewed by the City Council in two years.*

**– UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns property to the north of the subject property. Having had no discussions with him and there being no impact to the property, COUNCILMAN MACK stated that he would be voting on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JUAN and ELISA DIAZ, 2404 Kirk Avenue, appeared and requested approval.

COUNCILMAN McDONALD asked if this facility would be a commercial enterprise affiliated with the church next door. MS. DIAZ replied that it would be a banquet facility.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 113 – U-0086-02

**MINUTES – Continued:**

COUNCILMAN McDONALD asked DEPUTY ATTORNEY BRYAN SCOTT if it would be possible to place a one-year restriction on this use mainly because he was unsure whether or not this permitted use would be conducive with any future redevelopment plans that the City may have. The applicants were agreeable to the one-year review.

BERT BLOOM, Los Angeles, owner of the shopping center, appeared on behalf of the applicants. He stated that one year is very restrictive and he would prefer that the tenants be granted a two-year option. COUNCILMAN MACK commented to MR. BLOOM, that as a property owner in that neighborhood, he would like for him to continue his involvement in the community.

DEPUTY ATTORNEY BRYAN SCOTT clarified that the review would be set for a year, but it would not mean that the business would cease within the one-year time frame. COUNCILMAN McDONALD thanked Counsel for the clarification, but opted to grant the two-year review. He also offered to the applicants any assistance they may need.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58/2:27 – 2:32)

**4-1805/**

**CONDITIONS:**

1. If this Special Use Permit is not exercised within one (1) year after the approval, this Special Use Permit shall be void unless an Extension of Time is granted by the City Council.
2. In accordance with Chapter 19A.20 of the Las Vegas Zoning Code, alcoholic beverages shall not be sold except during events.
3. Any doors or other apertures at the rear (south) side of the subject business space shall remain closed during the duration of every banquet event, except for emergency access needs.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 113 – U-0086-02

**CONDITIONS – Continued:**

4. No outdoor activities in connection with the banquet use shall be conducted on this site.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. Conformance to the conditions of approval for Zoning reclassification (Z-0018-62) and all other applicable site related actions.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0089-02 - KRISHNA INC. ON BEHALF OF BAHRAM-GANJEI** - Appeal filed by Bahram Ganjei from the denial by the Planning Commission on a request for a Special Use Permit FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING MARKET on property located at 124 South 6th Street (APN: 139-34-611-051), C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Bahram Ganjei

**MOTION:**

**WEEKLY – ABEYANCE TO 10/16/2002 – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant, BAHRAM-GANJEI, was present.

MAYOR GOODMAN explained that at the previous City Council meeting, COUNCILMAN WEEKLY was absent and therefore, the item was held in abeyance, to give him an opportunity to review the applicant's request.

COUNCILMAN WEEKLY explained that he visited the applicant's business establishment; however, his concern dealt with receipt of information that was to be provided, but had not been received.

Pending the arrival of JIM DIFIORE, Manager, Finance and Business Services, COUNCILMAN WEEKLY asked for this item to be trailed.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 114 – U-0089-02

**MINUTES – Continued:**

COUNCILMAN WEEKLY remarked that an investigation is currently being undertaken. With confirmation from MR. DIFIORE, COUNCILMAN WEEKLY requested this item be heard in two weeks to allow the report to be compiled and to give him adequate time to review it.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58 – 2:00/2:20 – 2:27)

**4-748/4-1521**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0092-02 - JOSE E. ARAGON ON BEHALF OF CINGULAR WIRELESS** - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 808 South First Street (APN: 139-34-310-009) C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Cingular Wireless
5. Photographs shown but not submitted

**MOTION:**

**M. McDONALD – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TRACY KLEIN, 1211 Town Center Drive, represented the applicant and explained that this item had been held in abeyance to provide ample time to work with COUNCILMAN McDONALD regarding a variety of issues. One concern dealt with abandoned vehicles and MR. KLEIN confirmed that they would be removed. Regarding the placement of the tower, MR. KLEIN stated that a portion of the rear of the building would be raised, at the expense of Cingular Wireless, so as not to take away from the already limited parking area.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 115 – U-0092-02

**MINUTES – Continued:**

COUNCILMAN McDONALD asked about the life expectancy of the towers considering the advanced technology now in place. MR. KLEIN responded that the towers are expected to remain in use indefinitely. Despite the advancement in technology, he explained that the system for delivering that technology is not expected to change.

COUNCILMAN McDONALD wanted assurance that there would be no interference with the monorail right-of-way, air space or the Mayor's sensitivity to plans for the Arts District and asked that the applicant work with staff in this regard. MR. KLEIN agreed.

TODD FARLOW, 240 North 19<sup>th</sup> Street, expressed his concerns regarding wireless companies who do not use their revenue to improve their properties. COUNCILMAN McDONALD agreed with MR. FARLOW'S remarks and commented that as stated by MR. KLEIN, the applicant has committed to clearing and making the appropriate improvements to this property.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:32 – 2:36)

**4-2024**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a wireless communication facility use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 2, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0095-02** - **WENDY'S LAS VEGAS INC. ON BEHALF OF CINGULAR WIRELESS** - Appeal filed by Cingular Wireless from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 63 FOOT TALL WIRELESS COMMUNICATION MONOPOLE on property located at 4400 West Sahara Avenue (APN: 162-06-402-007) C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Cingular Wireless
5. Photographs shown but not submitted

**MOTION:**

**M. McDONALD – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TRACY KLEIN, 1211 Town Center Drive, appeared on behalf of the applicant. He explained that the abeyance has allowed the applicant to work on redesigning the facility, keeping in mind the concerns of the adjacent residents. Using photographs to illustrate a sample monopole, he pointed out a flagpole design that he felt would be appropriate for the subject property. He also commented that a permanently-lit flag could be suspended if the neighbors preferred.





CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 116 – U-0095-02

**MINUTES – Continued:**

In response to MAYOR GOODMAN'S inquiry regarding the appropriateness for displaying flags, COUNCILMAN McDONALD explained that in order to display a flag permanently, a sentry light must be installed to illuminate it. COUNCILMAN McDONALD articulated that as long as the monopole looks nice, it's not necessary to have either the flag or the lights.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:36 – 2:39)

**4-2176**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a wireless communication facility use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0045-02 - BRIAN AND JULIE LEE & GARY LICKER** - Request for a Special Use Permit FOR A LIQUOR ESTABLISHMENT (TAVERN) adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****4****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request by the Applicant

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT RELATED TO U-0045-02 - PUBLIC HEARING - U-0047-02 - **BRIAN AND JULIE LEE & GARY LICKER** - Request for a Special Use Permit FOR AN OFF-PREMISE LIQUOR ESTABLISHMENT IN CONJUNCTION WITH A PROPOSED DRUG STORE adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****9****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request by the Applicant

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0045-02 AND U-0047-02 - PUBLIC HEARING - **Z-0068-01(1) - BRIAN AND JULIE LEE & GARY LICKER** - Request for a Site Development Plan Review and a Reduction in the Amount of Landscape Planter Finger Islands FOR A 22,920 SQUARE FOOT COMMERCIAL CENTER adjacent to the southeast corner of Alexander Road and Cliff Shadows Parkway (APN: 137-12-101-003), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Abeyance request by the Applicant

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 112 [U-0167-01]; HOLD IN ABEYANCE Item 117 [U-0045-02], Item 118 [U-0047-02] and Item 119 [Z-0068-01(1)] to 10/16/2002 and Item 106 [V-0037-02], Item 107 [V-0038-02] and Item 108 [U-0037-02] to 11/6/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

There was no discussion.

(1:35 – 1:37)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **Z-0034-02 - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) of 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), PROPOSED USE: SINGLE-RESIDENTIAL, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Statements presented by Beverly Blaskey

**MOTION:**

**MACK – APPROVED** subject to conditions, Amending the application to RPD-2 and Amending Condition 3 as follows:

3. This site is limited to a maximum of 18 single-family dwelling units.

– UNANIMOUS

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He summarized details relating to the Rezoning and the Site Development Plan Review. ATTORNEY AMICK explained that the subject property was not included in the Iron Mountain Master Plan project, therefore designating it part of the Centennial Hills General Plan. Although approved at the Planning

Commission for a designation of R-PD3, taking into consideration the surrounding densities, ATTORNEY AMICK proposed further reducing the number of lots and

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 120 – Z-0034-02

**MINUTES – Continued:**

requested an R-PD2 designation. ATTORNEY AMICK added that no open space would be provided in order to provide the larger lots.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked if sidewalks are proposed. ATTORNEY AMICK was uncertain, but believed that sidewalks will be constructed. If no sidewalks are provided, MR. FARLOW stated that he would have a problem with that because it would not be in keeping with the Conservation Element as provided for in the 2020 Master Plan.

BEVERLY BLASKEY, 8020 Bradley Road, commented on ATTORNEY AMICK'S statements regarding the R-PD2 designation and she added that those are all 20,000 square foot lots, zoned for horses and designated Desert Rural. MS. BLASKEY stated that back in 1998, a request was made to re-designate 40 acres, bounded by Racel, Bradley, Grand Teton and Thom, from Rural to Desert Rural to ensure compatibility with the existing home sites and to fit in with the overall Iron Mountain Ranch Plan. The request, documented by receipt of a Northwest Section Plan Use Map, indicated approval; however, at subsequent City Council meetings, the maps used as backup did not reflect any revisions. Furthermore, MS. BLASKEY, as requested by the Homeowner's Association on Elvis Presley Court, asked that the developer consider constructing all of the homes as single-family dwellings.

COUNCILMAN MACK, understanding the dilemma of both the residents and the developer, remarked that every map that he has ever been provided with has indicated 3.49 units to the acre. He asked CHRIS KNIGHT, Planning and Development, to comment on the re-designation situation. MR. KNIGHT confirmed that research reflected that all maps provided to the Planning Commission and the City Council depicted the area as D-R (Desert Rural). In May of 1999, a subsequent map reflected an R-designation. MR. KNIGHT remarked that the R-designation has been on their books for the past three years and stated that because they were not made aware that the maps were in error, the Planning Department will have to stand by the map they are currently producing.

DEPUTY CITY ATTORNEY BRYAN SCOTT remarked that this entire issue has been confusing, given the fact that during the hearing in 1999, there were no indications as to the exact changes that were requested be made to the zoning maps. Specifically, he noted, despite looking at the transcripts and minutes, it is difficult now to look back and determine if indeed that particular parcel was approved for rezoning from Rural to Desert Rural. He noted that ATTORNEY AMICK'S proposal to reduce the number of lots will be consistent and compatible with the adjoining development areas.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 120 – Z-0034-02

**MINUTES – Continued:**

COUNCILMAN MACK recommended a number of changes, one of which will include changing the request for rezoning to R-PD2 thereby modifying Condition 3 to reflect a maximum of 18 single-family dwelling units.

COUNCILMAN BROWN recalled looking at the verbatim transcript and concurred that MS. BLASKEY'S reference to designation of specific parcels as half-acre parcels was accurate. However, he explained that despite the shortcomings, the proposed compromise takes into account the preferences of the adjacent residents and although it is not 16 units, 18 units still stands to be a very reasonable compromise. COUNCILMAN BROWN also recommended that it would be reasonable if the ultimate builder would concur to disclosing any form of acknowledgement that they are building adjacent to a neighborhood that has horses. He felt this would eliminate any surprises for prospective purchasers.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 121 [Z-0034-02(1)] for related discussion.

(2:00 – 2:27)

**4-817**

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
3. This site is limited to a maximum of 22 single family dwelling units.

Public Works

4. Construct half-street improvements including appropriate overpaving on Thom Boulevard and Grand Teton adjacent to this site concurrent with development of this site.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 120 – Z-0034-02

**CONDITIONS – Continued:**

5. Extend public sewer to the north boundary of this site in Thom Boulevard to a location and depth acceptable to the City Engineer concurrent with development of this site. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 120 – Z-0034-02

**CONDITIONS – Continued:**

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0034-02 - PUBLIC HEARING - **Z-0034-02(1) - GRAND TETON THOM, LIMITED LIABILITY COMPANY ET AL ON BEHALF OF THOMAS W. FEHRMAN** - Request for a Site Development Plan Review FOR A PROPOSED 26-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 7.49 acres located adjacent to the west side of Thom Boulevard, approximately 660 feet north of Grand Teton Road (APN's: 125-12-801-018 & 019), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units per Acre)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and Amending Condition 1 as follows:

1. A Rezoning (Z-0034-02) to a **R-PD2 (Residential Planned Development – 2.4 Units Per Acre)** Zoning District approved by the City Council.

**And deleting Condition 13 – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 121 – Z-0034-02(1)

**MINUTES – Continued:**

COUNCILMAN MACK recommended the following modifications: (1) Approval will be based on the Site Plan presented today. (2) Condition 1 will reflect a change to R-PD2 that has a density of 2.4 units per acre. (3) Condition 13 will reflect a maximum of 18 single-family dwelling units. ROBERT GENZER, Director, Planning and Development Department, recommended that Condition 13 be deleted.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 120 [Z-0034-02] for related discussion.

(2:00 – 2:27)

**4-817**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0034-02) to a R-PD3 (Residential Planned Development – 3 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 20 feet to the front of the house as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.

6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 121 – Z-0034-02(1)

**CONDITIONS – Continued:**

7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. This site is limited to a maximum of 22 single family dwelling units.

**Public Works**

14. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 121 – Z-0034-02 (1)

**CONDITIONS – Continued:**

16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
18. Site development to comply with all applicable conditions of approval for Z-34-02 and all other applicable site-related actions.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

CITY COUNCIL MEETING OF: OCTOBER 2, 2002

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **Z-0066-02 - CAMINAR - LAS VEGAS** - Request for a Rezoning FROM: U (Undeveloped) [M (Medium Density Residential) General Plan Designation TO: R-3 (Medium Density Residential) on 1.26 acres at 2140 Vegas Drive (APN: 139-20-802-007), [PROPOSED USE: CONVALESCENT CARE FACILITY ADDITION TO AN EXISTING GROUP HOME], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JIM STEMPEL, 2323 West Charleston, along with LISA SILVETTA, the Clinical Director of Caminar Las Vegas, represented this application. MR. STEMPEL explained that the objective of Caminar is to provide services to people with disabilities. He stated that the proposed site is an extension of the current facility.

COUNCILMAN WEEKLY expressed his appreciation at having met with MR. STEMPEL, who was thorough in providing accurate information, in comparison to the representation made at a previous City Council meeting. COUNCILMAN WEEKLY clarified various topics that caused citizens to question the type of services being provided. He noted that people were under the misconception that this would

be an AIDS facility. He verified that this facility is intended for people with disabilities, yet it is not a hospital and requires its patrons to be self-sufficient.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 122 – Z-0066-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Discussion for Item 122 [Z-0066-02], Item 123 [U-0088-02] and Item 124 [SD-0033-02] was held under Item 122 [Z-0066-02] and Item 124 [SD-0033-02]

(2:27 – 2:32)

**4-1578**

**CONDITIONS:**

Planning and Development

1. This request shall be amended to R-2 (Medium-Low Density Residential) zoning.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with on-site development activities.
5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 122 – Z-0066-02

**CONDITIONS – Continued:**

6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT RELATED TO Z-0066-02 - PUBLIC HEARING - **U-0088-02 - CAMINAR - LAS VEGAS** - Request for a Special Use Permit FOR A CONVALESCENT CARE FACILITY at 2140 Vegas Drive (APN: 139-20-802-007), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Discussion for Item 122 [Z-0066-02], Item 123 [U-0088-02] and Item 124 [SD-0033-02] was held under Item 122 [Z-0066-02] and Item 124 [SD-0033-02]

(2:27 – 2:32)

**4-1578**

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 123 – U-0088-02

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a Convalescent Care Facility/Nursing Home [U through R-2].
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. This use shall not include any of the uses allowed under “Transitional Living Group Home” or “Special Care Facility.”
4. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0066-02 AND U-0088-02 - PUBLIC HEARING - **SD-0033-02 - CAMINAR - LAS VEGAS** - Request for a Site Development Plan Review FOR AN 8-UNIT CONVALESCENT CARE FACILITY ADDITION TO AN EXISTING GROUP HOME on 1.26 acres at 2140 Vegas Drive (APN: 139-20-802-007), U (Undeveloped) Zone [M (Medium Density Residential) General Plan Designation] [PROPOSED: R-3 (Medium Density Residential)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

Prior to making a motion, COUNCILMAN WEEKLY inquired whether Caminar had received any CDBG fundings. MR. STEMPER replied that they did receive a competitive matched federal grant. COUNCILMAN WEEKLY requested MR. STEMPER state for the record that Caminar has been able to allocate money for this project. MR. STEMPER concurred and replied that the project is actually paid for as a result of a federal grant that will not only provide the money for service, but also for the construction of the project. The only stipulation was that matched funding be sought. Having worked with Neighborhood Services, they were able to accomplish that feat.

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 124 – SD-0033-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Discussion for Item 122 [Z-0066-02], Item 123 [U-0088-02] and Item 124 [SD-0033-02] was held under Item 122 [Z-0066-02] and Item 124 [SD-0033-02]

(2:27 – 2:32)

**4-1578**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0066-02) to an R-2 (Medium-Low Density Residential) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a revised handicapped accessible parking space that meets the requirements of Section 19A.10.010 of the Zoning Code.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.



CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 124 – SD-0033-02

**CONDITIONS – Continued:**

7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with on-site development activities.
11. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
12. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by

CITY COUNCIL MEETING OF OCTOBER 2, 2002  
Planning and Development Department  
Item 124 – SD-0033-02

**CONDITIONS - Continued:**

Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

SNC-0002-99(1), U-0037-95(2), U-0038-95(2), U-0045-95(3), U-0024-99(2), U-0071-02, U-0104-02, U-0105-02, U-0108-02, U-0109-02, U-0110-02, U-0111-02, U-0112-02, V-0055-02, V-0056-02, V-0058-02, V-0064-02, VAC-0061-02, VAC-0062-02 – 10/16/2002

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 2, 2002**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, relayed his concerns regarding numerous code violations that have gone undetected due largely to the shortage of Code Enforcement personnel. He believes the City should work towards budgeting funds, so that additional personnel can be hired for this division. He also remarked that certain responsibilities of Code Enforcement should be transferred to Building and Safety.

MR. FARLOW asked whether the investigation was completed regarding problems within the Fire Department. CITY MANAGER DOUG SELBY stated that he was aware that some of the allegations made in a submitted letter were untrue. MR. FARLOW commented that he just wanted assurance that the matter was being looked at.

(2:39 – 2:42)

**4-2358**

**THE MEETING WAS ADJOURNED AT 2:42 P.M.**